

OIG Records  
Release (final)

# Document 1

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Retirement Creds  
**Date:** Tuesday, January 04, 2011 3:45:32 PM

---

[REDACTED]:  
I am sending you the paperwork [REDACTED] completed for [REDACTED] retired  
creds so [REDACTED] can carry a firearm.  
Thanks.

b6

[REDACTED]  
*Assistant Special Agent in Charge*  
*Department of Homeland Security*

[REDACTED]  
Atlanta, GA 30309

Office: [REDACTED]

Fax: [REDACTED]

24/7 Duty Agent Phone: [REDACTED]

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Coin  
**Date:** Tuesday, November 16, 2010 12:25:04 PM

[REDACTED]  
I received your message about the coin. Just go ahead and use the HQ DHS OIG coin.

b6

[REDACTED]  
*Assistant Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General*

[REDACTED]  
Atlanta, GA 30309

Office: [REDACTED]

Fax: [REDACTED]

24/7 Duty Agent Phone: [REDACTED]

Thind, Aneet

---

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 12:49 PM  
**To:** [REDACTED]  
**Subject:** Copy of Blackinton Legacy LUCITE Flyer-CHECKS (2).xls  
**Attachments:** Copy of Blackinton Legacy LUCITE Flyer-CHECKS (2).xls

[REDACTED]

Here is the form for getting the badge put in Lucite. The prices are displayed on the form. I also just received the credentials from [REDACTED] and would like you P.O.C. over at ICE to get the preferated.

b6

Thanks,

[REDACTED]

# Blackinton

Legacy Lucite  
Badge Program

PLEASE TYPE OR PRINT CLEARLY

**FROM:**

Name: \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Contact Phone # \_\_\_\_\_

Email Address \_\_\_\_\_

b6

**SHIP TO (if different from above):** NO P.O. Boxes

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Contact Phone # \_\_\_\_\_

Email Address \_\_\_\_\_

**IDENTIFY ENCLOSED BADGE(S) BY TITLE and BADGE NUMBER**

Titles

Badge # (s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OBTAIN AUTHORIZATION FROM YOUR LOCAL BADGE POINT-OF-CONTACT (POC)**

POC's Name N/A

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

POC's Tel # \_\_\_\_\_

EMAIL \_\_\_\_\_

Field Office \_\_\_\_\_

Check or Money Order made payable to V.H. Blackinton & Co., Inc. for the amount of the option you selected (along with the extra charge of \$.30 per letter/number over 30, if applicable) must be attached to this form and mailed to the following address:

ATTN:                      FEDERAL SALES  
V.H. BLACKINTON & CO., INC.  
221 JOHN L. DIETSCH BLVD.  
ATTLEBORO FALLS, MA 02763

b6

Checks returned due to insufficient funds will be charged an additional \$25.00 each. A check for the original amount for the order, plus the \$25.00 will need to be re-submitted.

*Please note that slight variations and imperfections may occur on any Lucite embedment. These can result from chemical reactions, numerous hand finishing steps, and other complexities involved in creating your one-of-a-kind memento.*

# Blackinton

## Legacy Lucite Badge Program

(GROUND SHIPPING INCLUDED IN THESE PRICES)

- ☒ **Option 1 (#239)** Lucite wedge measures 3½" wide by 5" high by 1¼" at the base by 5/8" at the top with a plate and 30 engraved letters/numbers. [REDACTED]
- ☐ **Option 2 (#227)** Double badge Lucite wedge measures 6¾" wide by 4¾" high by 1¼" at the base by 1 3/8" at the top with a plate and 30 engraved letters/numbers. [REDACTED]
- ☐ **Option 3 (#215)** Lucite pen set measures 5" wide by 6" high by 1" thick with a plate and 30 engraved letters/numbers. [REDACTED]
- ☐ **Option 4 (#TL603)** Lucite and Wood Trophy measures 6½ high with a plate and 30 engraved letters/numbers. [REDACTED]
- ☐ **Option 5 (#111)** Circular single badge Lucite paperweight 3 7/8" diameter by ¾" thick. (no engraving plate) [REDACTED]
- ☐ **Option 6 (#226)** Three badge Lucite wedge measures 8¼" wide by 6" high by 2¾" at the base by 1 5/8" thick at the top with a plate and 30 engraved letters/numbers. [REDACTED]
- ☐ **Option 7 (#226)** Four badge Lucite wedge which measures 8¼" wide by 6" high by 2¾" at the base by 1 5/8" thick at the top with a plate and 30 engraved letters/numbers. [REDACTED]

### Background colors available:

BLUE ☐  
BLACK ☒  
RED ☐  
CLEAR ☐

**Will be Blue if left unspecified**

### Specify text for up to THREE lines of engraving:

(Please TYPE or PRINT clearly)

[REDACTED] b6

First 30 letters/numbers  
included; \$.30 per letter  
or number thereafter.  
No charge for punctuation.



b4

IF MULTIPLE BADGES ARE SENT IN TO BE EMBEDDED IN LUCITE, INDICATE DESIRED LAYOUT OF BADGES  
IF NO LAYOUT IS INCLUDED WITH ORDER, LUCITE SET-UP WILL BE AT OUR DISCRETION

*Blackinton*



Legacy Lucite  
Badge Program

PAYMENT TYPE: **Credit Card**

Card Type:

Card #:

Expiration Date:

3 Digit Security Number:

Name on the Card:



**Thind, Aneet**

---

**From:** [REDACTED]  
**Sent:** Monday, November 22, 2010 4:23 PM  
**To:** [REDACTED]  
**Subject:** FW: DHS OIG shadow box - [REDACTED]  
**Attachments:** [REDACTED] SAC\_DHS\_OIG.pdf

**Importance:** High

[REDACTED] – attached is the design – please review and as I said we can certainly adjust.

Cost for this would be \$ [REDACTED]

Plus the shipping.

Thank You

[REDACTED]

C. Forbes, Inc.  
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Richmond, VA 23238  
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f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

b4 ,  
b6



b6

★ ★ ★  
*C. Forbes, Inc.*  
 DESIGN SERVICES

Special Agent in Charge (DHS) OIG  
 Shadow/Box 15" x 16" Actual Size

☐ Artwork has been proofread by customer (please check box)

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C. Forbes, Inc. 12830 West Creek Parkway, Suite J. Richmond, VA 23238. (P)804.784.7300. [www.cforbesinc.com](http://www.cforbesinc.com)

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November 22, 2010

**Thind, Aneet**

---

**From:** [REDACTED]  
**Sent:** Tuesday, December 07, 2010 2:51 PM  
**To:** [REDACTED]  
**Subject:** FW: Photos  
**Attachments:** DSCN1836.JPG; DSCN1837.JPG

**Importance:** High

[REDACTED] - hello - the shadow box came in today for [REDACTED] - attached are 2 photos.

Please let me know if you are good w/ this and I can ship.

I still need the address for Atlanta.

Thank You  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Tuesday, December 07, 2010 2:22 PM  
**To:** [REDACTED]  
**Subject:** Photos

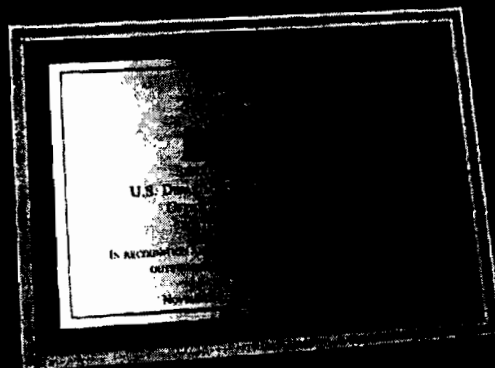
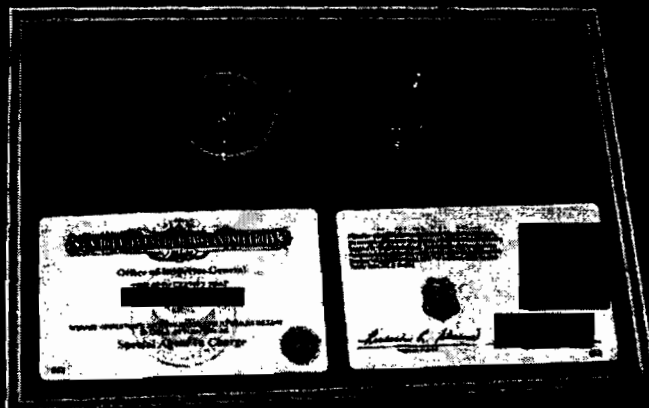
[REDACTED]  
C. Forbes, Inc.  
12830 West Creek Parkway  
Suite G  
Richmond, VA 23238  
Phone: (804) 784-7300  
Fax: (804) 784-7301

No virus found in this incoming message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 9.0.872 / Virus Database: 271.1.1/3300 - Release Date: 12/07/10 02:34:00

b6





b6

Thind, Aneet

---

**From:** [REDACTED]  
**Sent:** Wednesday, November 24, 2010 1:10 PM  
**To:** [REDACTED]  
**Subject:** FW: proof for [REDACTED]  
**Attachments:** [REDACTED] copy.pdf

[REDACTED] - hello - attached is the proof for the plate for [REDACTED] - please review and let me know if approved or if we need to make any changes. b6

Thank You  
[REDACTED]

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PRESENTED TO

[REDACTED]

**SPECIAL AGENT IN CHARGE  
DHS OFFICE OF INSPECTOR GENERAL  
ATLANTA FIELD OFFICE**

**IN RECOGNITION AND APPRECIATION OF YOUR DEDICATION AND  
OUTSTANDING SERVICE TO THE PEOPLE OF THE  
UNITED STATES OF AMERICA**

[REDACTED]

b6

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** "wayne.salzgabe" [REDACTED]  
**Subject:** Fw: Retirement plaque  
**Date:** Tuesday, December 07, 2010 6:24:39 AM

[REDACTED] - Can you check on this? (hehe)

**From:** [REDACTED]  
**Sent:** Monday, December 06, 2010 08:02 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Retirement plaque

[REDACTED] any status of the below request regarding a retirement plaque for FBI SA [REDACTED] [REDACTED] retiring in [REDACTED] Thanks.

[REDACTED]  
 Special Agent in Charge  
 Seattle Field Office  
 [REDACTED] office  
 [REDACTED] cell

b6

**From:** [REDACTED]  
**Sent:** Friday, November 19, 2010 5:34 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Retirement plaque

[REDACTED] Special Agent, FBI, [REDACTED] is retiring in [REDACTED] We would like to present [REDACTED] with a DHS OIG plaque; [REDACTED] worked several cases with us and helped foster the good working relationship that we enjoy with the [REDACTED] The email sent on April 26, 2010, did not specify what format HQ wanted to receive the information. Let me know if you want/need it in another format. Thanks.

Certificate of Appreciation

Presented to:

[REDACTED], Special Agent

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Any idea what the turn-around time is on the plaques?

[REDACTED]  
 Special Agent in Charge  
 Seattle Field Office  
 [REDACTED] office  
 [REDACTED] -cell



**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** FW: Tom approved the plaque  
**Date:** Tuesday, November 23, 2010 5:06:09 PM

Great job, [REDACTED] !

b6

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 5:06 PM  
**To:** [REDACTED]  
**Cc:** Salzgeber, Wayne  
**Subject:** Tom approved the plaque

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: UPS Ship Notification, Tracking Number [REDACTED]  
**Date:** Thursday, December 09, 2010 8:52:02 AM  
**Attachments:** ~WRD000.jpg  
image001.jpg

---

[REDACTED] – good morning - here is the shipping/tracking information for the shadow box – it is scheduled to be delivered tomorrow.

Thank You  
[REDACTED]

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b2,  
b6

### Important Delivery Information

---

**Scheduled Delivery:** 10-December-2010

### Shipment Detail

---

**Ship To:**

ASAIC/DHS

[REDACTED]  
[REDACTED]

office of inspector general

[REDACTED]

ATLANTA

GA

303093848

US

**Number of Packages:** 1

**UPS Service:** GROUND

**Weight:** 6.1 LBS

**Tracking Number:** [REDACTED]

**Salesperson Number:** [REDACTED]

Click here to track if UPS has received your shipment or visit  
[http://www.ups.com/WebTracking/track?loc=en\\_US](http://www.ups.com/WebTracking/track?loc=en_US) on the Internet.

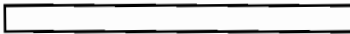
---

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Version: 9.0.872 / Virus Database: 271.1.1/3304 - Release Date: 12/08/10 02:34:00

**Thind, Aneet**

---

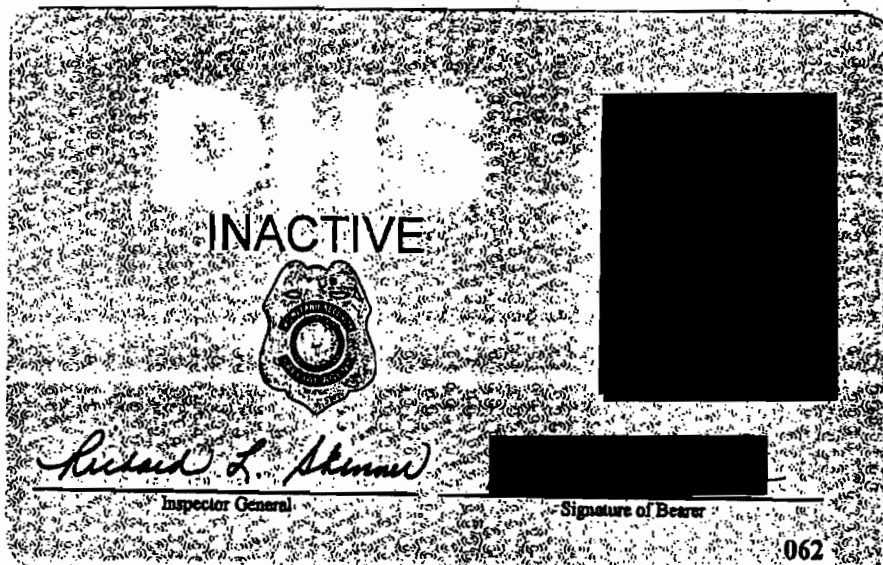
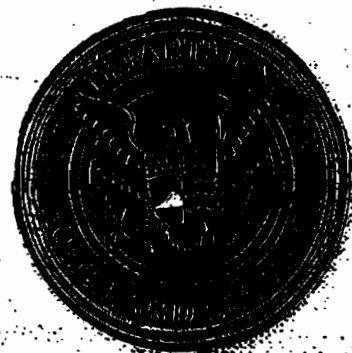
**From:** [REDACTED]  
**Sent:** Friday, November 19, 2010 3:18 PM  
**To:** [REDACTED]  
**Subject:** Plaque  
**Attachments:** [REDACTED] (Plaque).pdf

Per your request.

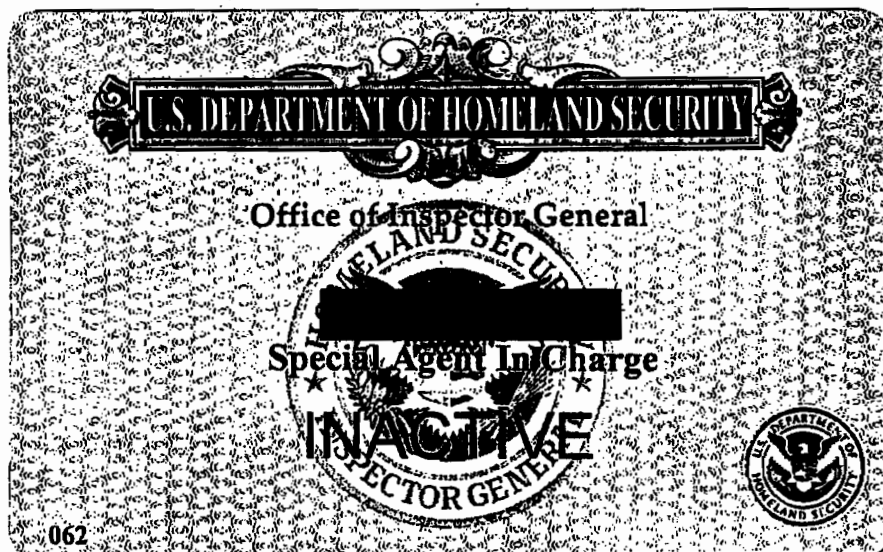
[REDACTED]  
Administrative Support Assistant  
Department of Homeland Security  
Office of Inspector General  
Office of Investigations

[REDACTED]  
[REDACTED] (Office)  
[REDACTED] (Fax)

b6



b6



**Thind, Aneet**

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 01, 2010 8:44 AM  
**To:** [REDACTED]  
**Subject:** proof for [REDACTED]  
**Attachments:** [REDACTED] copy.pdf

b6

Enclosed is the new proof for [REDACTED]. [REDACTED] is out of the office today and [REDACTED] asked that I send you this proof for approval or any changes.

Thanks



PRESENTED TO

[REDACTED]  
SPECIAL AGENT IN CHARGE  
U.S. DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL  
ATLANTA FIELD OFFICE

IN RECOGNITION AND APPRECIATION OF YOUR DEDICATION AND  
OUTSTANDING SERVICE TO THE PEOPLE OF THE  
UNITED STATES OF AMERICA

[REDACTED]

b6

Thind, Aneet

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 01, 2010 10:43 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: proof for [REDACTED]  
**Attachments:** [REDACTED] copy (3).pdf

[REDACTED]

Please capitalize the "o" in the word "office" in line 6. The revision would read Atlanta Field Office. Will advise when we get a final ok from Atlanta (should be today).

[REDACTED] Please review for accuracy and any other thoughts or suggestions.

Thanks,  
[REDACTED]

[REDACTED]  
Special Agent in Charge  
Disaster Oversight and Operations Division  
Office of Investigations  
Department of Homeland Security  
Office of Inspector General

[REDACTED]  
[REDACTED]  
(work)  
(cell)  
[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, December 01, 2010 8:44 AM  
**To:** [REDACTED]  
**Subject:** proof for [REDACTED]

Enclosed is the new proof for [REDACTED]. [REDACTED] is out of the office today and [REDACTED] asked that I send you this proof for approval or any changes.

Thanks

b6





PRESENTED TO



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OFFICE OF INSPECTOR GENERAL  
ATLANTA FIELD OFFICE

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UNITED STATES OF AMERICA



b6

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** "wayne.salzgabe" [REDACTED]  
**Subject:** Re: [REDACTED] Retirement Plaque - Photos  
**Date:** Tuesday, December 07, 2010 5:31:21 PM

---

This looks great. Double check spelling as it is hard to read on the BB.

**From:** [REDACTED]  
**Sent:** Tuesday, December 07, 2010 04:52 PM  
**To:** Salzgaber, Wayne; Frost, Thomas  
**Subject:** [REDACTED] Retirement Plaque - Photos

For review and approval.

---

**From:** [REDACTED]  
**Sent:** Tuesday, December 07, 2010 2:51 PM  
**To:** [REDACTED]  
**Subject:** FW: Photos  
**Importance:** High

[REDACTED] – hello – the shadow box came in today for [REDACTED] – attached are 2 photos.

b6

Please let me know if you are good w/ this and I can ship.

I still need the address for Atlanta.

Thank You

[REDACTED]  
C. Forbes, Inc.  
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Richmond, VA 23238  
p. 804.784-7300  
f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

**From:** [REDACTED]  
**Sent:** Tuesday, December 07, 2010 2:22 PM  
**To:** [REDACTED]  
**Subject:** Photos

[REDACTED]  
C. Forbes, Inc.  
12830 West Creek Parkway  
Suite G  
Richmond, VA 23238  
Phone: (804) 784-7300

Fax: (804) 784-7301

No virus found in this incoming message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 9.0.872 / Virus Database: 271.1.1/3300 - Release Date: 12/07/10 02:34:00

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: proof for [REDACTED]  
**Date:** Wednesday, December 01, 2010 10:46:02 AM

---

I will be out of the office this afternoon and Wednesday, November 10th. I will respond to your e-mail when I return to the office on Thursday.

b6

If you need immediate assistance, please call the number listed below and someone will assist you.

Thank You  
[REDACTED]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Re: proof for [REDACTED]  
**Date:** Monday, November 29, 2010 8:13:18 PM

---

Looks good. Thanks

[REDACTED]  
Assistant Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General

[REDACTED]  
Telephone: [REDACTED]

Fax: [REDACTED]

24/7 Duty Agent Pager: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Wednesday, November 24, 2010 01:20 PM  
To: [REDACTED]  
Subject: Fw: proof for [REDACTED]

[REDACTED]

b6

Please review for accuracy and any suggested alternative verbiage. We can talk Friday or Monday.

Thanks and have a good holiday.

[REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Wednesday, November 24, 2010 01:10 PM  
To: [REDACTED]  
Subject: FW: proof for [REDACTED]

[REDACTED] - hello - attached is the proof for the plate for [REDACTED] - please review and let me know if approved or if we need to make any changes.

Thank You

[REDACTED]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: Proof for [REDACTED]  
**Date:** Monday, November 29, 2010 9:43:45 AM

---

[REDACTED] good morning - can do....

Thank You  
[REDACTED]

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-----Original Message-----

**From:** [REDACTED]  
**Sent:** Friday, November 26, 2010 2:34 PM  
**To:** [REDACTED]  
**Subject:** Proof for [REDACTED]

[REDACTED]  
Please add [REDACTED] middle initial [REDACTED] and spell out DHS in a line above OIG. See if it will fit.

Thanks,  
[REDACTED]

No virus found in this incoming message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 9.0.872 / Virus Database: 271.1.1/3276 - Release Date: 11/24/10 02:34:00

**From:** Salzgeber, Wayne  
**To:** [REDACTED]  
**Subject:** Re: Proof for [REDACTED]  
**Date:** Friday, November 26, 2010 2:21:10 PM

---

Only thing I can think of the toss in [REDACTED] middle initial (if [REDACTED] wants that) and spell out DHS in a line above OIG. See if it will fit, if not keep it as is.

Thanks,  
Wayne

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Friday, November 26, 2010 02:18 PM  
**To:** Salzgeber, Wayne  
**Subject:** Proof for [REDACTED]

Wayne,

This looks good to me. Any thoughts?

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Wednesday, November 24, 2010 1:10 PM  
**To:** [REDACTED]  
**Subject:** FW: proof for [REDACTED]

[REDACTED] - hello - attached is the proof for the plate for [REDACTED] - please review and let me know if approved or if we need to make any changes.

Thank You  
[REDACTED]

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Re: proof for [REDACTED]  
**Date:** Wednesday, November 24, 2010 1:21:24 PM

---

Ok  
[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
[REDACTED]

Telephone: [REDACTED]

Fax: [REDACTED]

24/7 Duty Agent Pager: [REDACTED]

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Wednesday, November 24, 2010 01:20 PM  
**To:** [REDACTED]  
**Subject:** Fw: proof for [REDACTED]

[REDACTED] b6  
Please review for accuracy and any suggested alternative verbiage. We can talk Friday or Monday

Thanks and have a good holiday.

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Wednesday, November 24, 2010 01:10 PM  
**To:** [REDACTED]  
**Subject:** FW: proof for [REDACTED]

[REDACTED] - hello - attached is the proof for the plate for [REDACTED] - please review and let me know if approved or if we need to make any changes.

Thank You  
[REDACTED]

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f. 804.784-7301  
www.cforbesinc.com



**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: proof for [REDACTED]  
**Date:** Wednesday, December 01, 2010 10:45:57 AM

---

Looks good, thanks for finding the "o", I didn't see it.

[REDACTED]  
Assistant Special Agent in Charge  
Department of Homeland Security

[REDACTED]  
Office [REDACTED]  
Fax: [REDACTED]  
24/7 Duty Agent Phone: [REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 01, 2010 10:43 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: proof for [REDACTED]

[REDACTED]

Please capitalize the "o" in the word "office" in line 6. The revision would read Atlanta Field Office. Will advise when we get a final ok from Atlanta (should be today).

[REDACTED] Please review for accuracy and any other thoughts or suggestions.

Thanks,  
[REDACTED]

[REDACTED]  
Special Agent in Charge  
Disaster Oversight and Operations Division  
Office of Investigations  
Department of Homeland Security  
Office of Inspector General

[REDACTED]  
(work)  
(cell)  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 01, 2010 8:44 AM  
**To:** [REDACTED]  
**Subject:** proof for [REDACTED]

Enclosed is the new proof for [REDACTED]. [REDACTED] is out of the office today and [REDACTED] asked that I

b6

send you this proof for approval or any changes.

Thanks

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Retired Agent Credentials  
**Date:** Wednesday, December 08, 2010 1:57:07 PM

---

Thanks, I'll tell [REDACTED]

[REDACTED]  
*Assistant Special Agent in Charge  
Department of Homeland Security*

[REDACTED]  
*Office  
Fax:  
24/7 Duty Agent Phone:*

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 08, 2010 1:38 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Retired Agent Credentials

[REDACTED] will be required to submit a form after [REDACTED] formal retirement date. [REDACTED] will contact you with specifics.

b6

[REDACTED]  
Special Agent in Charge  
Disaster Oversight and Operations Division  
Office of Investigations  
Department of Homeland Security  
Office of Inspector General

[REDACTED]  
(work)  
(cell)

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 08, 2010 1:35 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Retired Agent Credentials

[REDACTED]  
Remind me again. Who or what needs to be done to [REDACTED]

b5

[REDACTED]  
*Assistant Special Agent in Charge*

Department of Homeland Security

[REDACTED]

Office [REDACTED]

Fax: [REDACTED]

24/7 Duty Agent Phone: [REDACTED]

b6

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Retiring Badge and Creds  
**Date:** Tuesday, November 23, 2010 11:04:43 AM

---

I did send the badges. It should have been delivered already, but according to UPS tracking it is still "scheduled for an on time delivery of early am, today."

Tracking number [REDACTED]

[REDACTED]  
*Assistant Special Agent in Charge  
Department of Homeland Security*

[REDACTED]  
Office [REDACTED]  
Fax: [REDACTED]  
24/7 Duty Agent Phone: [REDACTED]

b2,  
b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 10:59 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Retiring Badge and Creds

ASAC [REDACTED]

Did you [REDACTED]? Also have you [REDACTED]  
[REDACTED]? If so can you [REDACTED]? Please contact SAC [REDACTED] when  
you get a chance.

b5

Thank you,

[REDACTED]  
Investigator  
DHS-OIG INV  
[REDACTED]

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: shadow box  
**Date:** Wednesday, November 17, 2010 3:30:49 PM

---

You welcome.

Thank You  
[REDACTED]  
[REDACTED]

C. Forbes, Inc.  
12830 West Creek Parkway  
Richmond, VA 23238  
p. 804.784-7300  
f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

**From:** [REDACTED]  
**Sent:** Wednesday, November 17, 2010 3:20 PM  
**To:** [REDACTED]  
**Subject:** RE: shadow box

Thanks [REDACTED] will get back with you soon.

[REDACTED]

[REDACTED]  
Special Agent in Charge  
Disaster Oversight and Operations Division  
Office of Investigations  
Department of Homeland Security  
Office of Inspector General  
[REDACTED]

(work)  
(cell)

---

**From:** [REDACTED]  
**Sent:** Wednesday, November 17, 2010 3:09 PM  
**To:** [REDACTED]  
**Subject:** FW: shadow box  
**Importance:** High

Hello – I tried sending you an email w/ 5 attachments but came back so I think the files are too big – I'm splitting into 2 emails – hopefully that will work.... [REDACTED]

Thank You  
[REDACTED]  
[REDACTED]

b6

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Richmond, VA 23238  
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f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

**From:** [REDACTED]  
**Sent:** Wednesday, November 17, 2010 2:11 PM  
**To:** [REDACTED]  
**Subject:** shadow box  
**Importance:** High

Hello – it was a pleasure meeting you yesterday.

I've attached several shadow boxes that we've done. As we discussed we custom make them so we can design to them to whatever the needs are.

If you can give me some idea of how much you have to spend that would be very helpful.

The shadow box w/ the credentials was \$ [REDACTED] 00.

The shadow box w/ the 3" medallion and ICE badge was \$ [REDACTED] 00

The shadow box w/ the badge and 2 coins was \$ [REDACTED].00

We can certainly adjust the frame and mat design to whatever cost we need to get to. On most of these pieces we use a suede or linen mat which increases the costs.

Also, depending on what pieces are used and the overall size of the frame will determine the cost.

Please feel free to give me a call if you have any questions.

Thank You  
[REDACTED]

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Richmond, VA 23238  
p. 804.784-7300  
f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

No virus found in this incoming message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 9.0.869 / Virus Database: 271.1.1/3251 - Release Date: 11/17/10 02:34:00

b4 ,  
b6

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:**  
**Subject:** RE: Shipment  
**Date:** Wednesday, December 08, 2010 1:10:26 PM

---

Thanks [REDACTED]

[REDACTED]  
*Assistant Special Agent in Charge*  
*Department of Homeland Security*

[REDACTED]  
Office: [REDACTED]  
Fax: [REDACTED]  
24/7 Duty Agent Phone: [REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, December 08, 2010 12:47 PM  
**To:** [REDACTED]  
**Subject:** RE: Shipment

[REDACTED] – thank you – we will ship today – I'll forward the tracking # later this afternoon.

b6

Thank You

[REDACTED]  
C. Forbes, Inc.  
12830 West Creek Parkway  
Richmond, VA 23238  
p. 804.784-7300  
f. 804.784-7301  
[www.cforbesinc.com](http://www.cforbesinc.com)

**From:** [REDACTED]  
**Sent:** Wednesday, December 08, 2010 12:44 PM  
**To:** [REDACTED]  
**Subject:** Shipment

[REDACTED]  
*Assistant Special Agent in Charge*  
*Department of Homeland Security*

[REDACTED]  
Office: [REDACTED]  
Fax: [REDACTED]  
24/7 Duty Agent Phone: [REDACTED]



No virus found in this incoming message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 9.0.872 / Virus Database: 271.1.1/3302 - Release Date: 12/08/10 02:34:00

**From:** Salzgeber, Wayne  
**To:** [REDACTED] "wayne.salzgabe [REDACTED]  
**Subject:** Re: Tom approved the plaque  
**Date:** Tuesday, November 23, 2010 5:11:06 PM

---

Thanks for the effort and good job.

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 05:06 PM  
**To:** [REDACTED] 'Wayne.Salzgeber [REDACTED]  
**Subject:** Re: Tom approved the plaque

b6

Got it.

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 05:05 PM  
**To:** [REDACTED]  
**Cc:** Salzgeber, Wayne  
**Subject:** Tom approved the plaque

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: UPS Ship Notification, Tracking Number [REDACTED]  
**Date:** Monday, December 13, 2010 10:07:05 AM  
**Attachments:** [image001.jpg](#)  
[image002.jpg](#)

---

[REDACTED] – good morning – thank you for letting me know. Have a good week!

Thank You  
[REDACTED]

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f. 804.784-7301  
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**From:** [REDACTED]  
**Sent:** Monday, December 13, 2010 9:48 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: UPS Ship Notification, Tracking Number [REDACTED]

b2,  
b6

[REDACTED]  
I received the shipment. It looks very nice, thank you.

[REDACTED]  
*Assistant Special Agent in Charge  
Department of Homeland Security*

[REDACTED]  
*Atlanta,  
Office  
Fax: [REDACTED]  
24/7 Duty Agent Phone: [REDACTED]*

---

**From:** [REDACTED]  
**Sent:** Thursday, December 09, 2010 8:52 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: UPS Ship Notification, Tracking Number [REDACTED]

[REDACTED] – good morning - here is the shipping/tracking information for the shadow box – it is scheduled to be delivered tomorrow.

Thank You  
[REDACTED]

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f. 804.784-7301  
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---

## Important Delivery Information

---

**Scheduled Delivery:** 10-December-2010

## Shipment Detail

---

**Ship To:**

ASAIC/DHS

[REDACTED]

office of inspector general

[REDACTED]

ATLANTA

GA

303093848

US

**Number of Packages:** 1

**UPS Service:** GROUND

**Weight:** 6.1 LBS

**Tracking Number:** [REDACTED]

**Salesperson Number:** HOUSE

b2 ,

b6

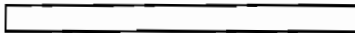
[Click here](#) to track if UPS has received your shipment or visit  
[http://www.ups.com/WebTracking/track?loc=en\\_US](http://www.ups.com/WebTracking/track?loc=en_US) on the Internet.

---

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No virus found in this incoming message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 9.0.872 / Virus Database: 271.1.1/3304 - Release Date: 12/08/10 02:34:00

No virus found in this incoming message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 9.0.872 / Virus Database: 271.1.1/3313 - Release Date: 12/13/10 02:35:00

**Thind, Aneet**

---

**From:** [REDACTED]  
**Sent:** Monday, November 29, 2010 4:58 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** sales order retirement shadow box  
**Attachments:** Sales Order DHS OIG shad box.jpg

[REDACTED] – hello – it was a pleasure speaking w/ you this afternoon. I've attached a copy of the sales order w/ the final price for the shadow box.

I realized after we talked that this is going to be shipping to Atlanta so there will be shipping costs but until I have an address I can't determine the costs.

b6

Please let me know if you have any questions.

Thank You  
[REDACTED]

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**C. FORBES, INC.**  
12830 WEST CREEK PARKWAY  
SUITE G  
RICHMOND, VA 23238

# Sales Order

Customer No.: DHS OIG

Order No.: 17738

Bill To: **DHS OIG**

Ship To: **DHS OIG**  
Atlanta

b6

Date	Ship Via	FOB	Terms		
11/24/10	best way	Origin	Net 30		
Purchase Order Number		Required Date	Sales Person	Our Order Number	
1124101H		12/13/10	HOUSE	17738	
Quantity		Item Number	Description	Unit Price	Amount
Required	Shipped	BO			
			Shadow box w/ two 2" OIG coins, 2 credentials and brass plate for Tom Barbee		149.00
			Shipping to be determined	0.00	0.00
			Order subtotal		149.00
			Order total		149.00

b4

Thank You

# Document 2



# El Paso

ELP FOIA Response 2012; Gates Request

4/13/09	Presentation Plaque - [REDACTED] Case; US Attorney's [REDACTED] Case-US Attorney [REDACTED]				\$210.00
8/12/09	Plaque for [REDACTED] RE: [REDACTED] Case				\$130.00
08/31/11	Award Plaque, [REDACTED] IA Liaison (Departing CBP-IA)				\$90.00

b6

CitiDirect® Card Management System



Inbox ▾

Card Management ▾

Inquiry ▾

Assistance ▾

## Inquiry - Statement - Cardholder Memo Statement

Final Approver(Primary Contact) [REDACTED]

Cardholder  
Product Type  
Default ASC

PURCHASE - Centrally Billed

Account Number  
Statement Period

04/04/2009 - 05/01/2009

Statement

Tax Total

Attention: If adding data to a transaction, you must click the 'save' button prior to moving to the next transaction or your updates will not be saved.

[expand all](#) [collapse all](#)

	select	post date	tran date	last alloc date time	merchant	amount	status
non-responsive	<input type="checkbox"/>						

b2,  
b6

<input checked="" type="checkbox"/>	04/15/2009	04/13/2009		ACADEMY PLAQUES	\$ 210.00	
bill acct	[REDACTED]	merch addr	1420 AIRWAY BLVD, EL PASO, TEXAS 79936 US	orig a		
ref num	55421359104987148290701	MCC	5999	settle		
tran code	3001	MCC description	MISCELLANEOUS AND SPECIALTY RETAIL STORES	conv		
tax amt	\$ 0.00	supplied by	N/A	conv		
TDI		TDD				

	line item	discount	total tax	total vat
GENERAL TRANSACTION		\$ 0.00	\$ 0.00	\$ 0.00

select	allocation description	total	allocation
	allocation detail description		
		\$ 210.00	[REDACTED]

reallocate

reset reallocation

save

non-responsive

dispute

print Statement

close

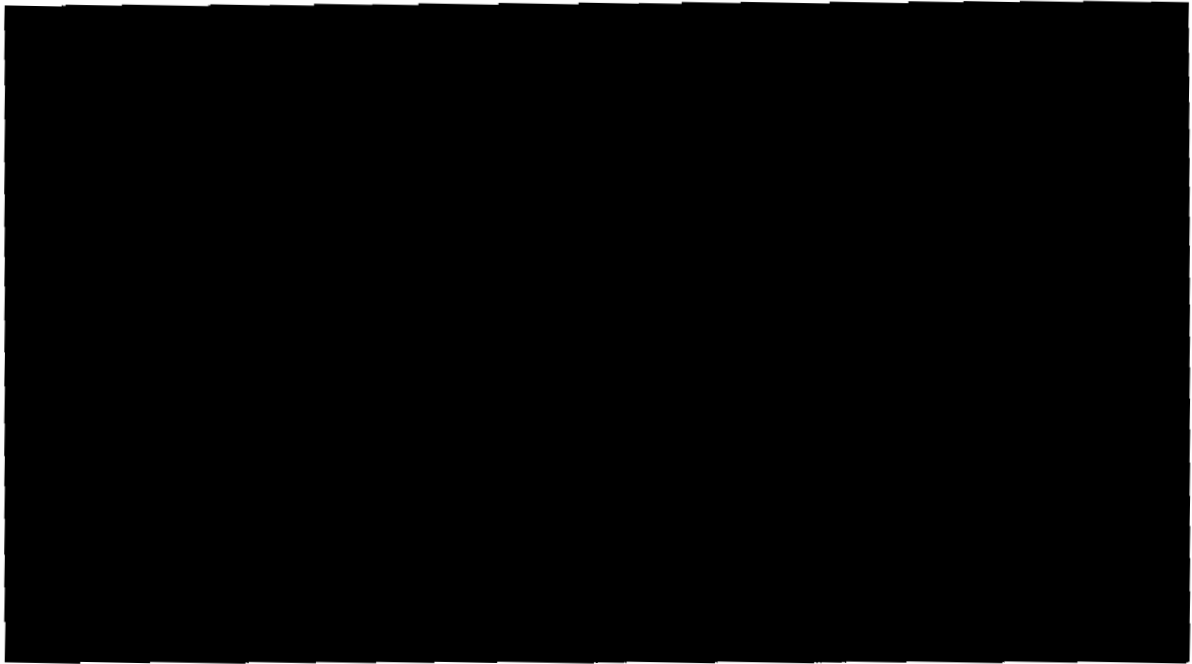
&gt; Citi Manager

citigroup.com





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[dispute](#)[print Statement](#)[close](#)[> Citi Manager](#)[citigroup.com](#)

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, June 10, 2010 11:50 AM  
To: [REDACTED]  
Subject: FW: Plaque Process and (AIGI approved) Text

b6

FYI

---

From: [REDACTED]  
Sent: Thursday, June 10, 2010 7:43 AM  
To: [REDACTED]  
Cc: Gaughran, James; [REDACTED]  
Subject: Plaque Process and (AIGI approved) Text

SACs,

Given the fact that [REDACTED] needs Tom or Jimmy's approval to issue these, [REDACTED]  
[REDACTED]. The approved (AIGI approved) boilerplates are included  
below. In your e-mail request, [REDACTED]  
[REDACTED]. Give me a call if you have any  
questions.

b5,  
b6

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, January 07, 2010 4:57 PM  
To: [REDACTED]  
[REDACTED]

Cc: Gaughran, James; [REDACTED]  
Subject: Plaque Language

SACs,

Please reference these AIGI approved go-by's when submitting certificate/plaque requests.

Thanks,  
[REDACTED]

Employee

Certificate of Appreciation

Presented to:

[Employee's name]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,  
Office of Inspector General, Office of Investigations.

**Non-employee**

Certificate of Appreciation

Presented to:

[Individual's name, title]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.



**DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL**

**INSTRUCTIONS:** \*Do not exceed authorized single purchase limit. \*Do not split the cost of a transaction. \*Use MANDATORY Sources of supplies. \*Rotate Vendors - share the wealth. Use GSA Advantage.

CC Trans #

Date Prepared

7/28/2011

Name of Cardholder:

Phone number:

Item/Part #	Quantity	DESCRIPTION OF ITEM NOTE: The credit card may not be used for purposes involving travel, entertainment, or meals. Government is Tax-Exempt.	Cost per Item	Total Cost	Total Billed	Date Received
		Presentation plaque, RE: CBP IA		\$90.00		8/31/2011
		Approved by		\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

JUSTIFICATION or SPECIAL INSTRUCTIONS

Delivery Charge

Plaques presented in recognition of work on high profile case(s).

Amount from Cont. Page  
Total Cost

\$0.00

\$90.00

Vendor name, address and phone number:

Delivery to: (Provide Name, telephone and location)

Academy Plaques  
1420 Airway Blvd. #26  
El Paso, TX  
Tel# 915-772-0707

Delivery Date

Funding Information: Use your office operating plan (Include Funding Code, Cost Center and BOC. Ex: FIG0200SE07XX FIG5000000 2611)

**MANDATORY SOURCES**

- ☐ Agency Inventories
- ☐ Excess from other agencies - www.gsa.gov (703) 305-7240
- ☐ Unicom - www.unicom.gov
- ☐ JWOD/NISH - www.jwod.gov
- ☐ Wholesale supply sources
- ☐ Mandatory Federal Supply Schedules - GSA Advantage - www.gsaadvantage.gov, Global Supply 800 525-8027
- ☐ Non-mandatory Federal Supply Schedules - www.gsa.gov
- ☐ Commercial Sources - small, disadvantaged business, women-owned or veterans owned
- ☐ Check the prohibit information on the credit card regulation and the do not buy list
- ☐ NO BACK orders allow
- ☒ Transaction has been entered on Credit Card Log

Office Requesting goods or services Approval

Name of Office Manager:

Signature of Office Manager:

Date:

7/28/2011

Purchase Appr

Name of Approving Official for Purchase Card:

Date:

7/28/2011

Received By:

Signature:

b2  
b4  
b6

## ACADEMY PLAQUES

INVOICE No. **6185**

1420 Airway Blvd. #26

**El Paso, Texas 79925**

Phone (915) 772-0707

Fax (915) 772-8049

NAME: \_\_\_\_\_

ADDRESS:

PHONE:

DATE OF ORDER

DUE DATE

DATE SHIPPED  
OR PICKED UP

[illegible]

513-112-1111

Merchant ID: 86269167946

# Sale

### Entry Method:

TERCARD

香

1

Appr. Code: 025218

8-4-44: 493788-882666

**Index**

Online

SUB TOTAL

SHIPPING &  
HANDLING:

SALES TAX

**TOTAL**

## "CUSTOM DESIGNED PLAQUES AND ENGRAVING"

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, August 11, 2011 6:39 PM  
To: [REDACTED]  
Subject: Fw: Request to Purchase Plaque

We are good to go.

[REDACTED]  
Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office: [REDACTED]  
Cell: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Thursday, August 11, 2011 08:26 PM  
To: [REDACTED]  
Subject: Re: Request to Purchase Plaque

Approved

----- Original Message -----

From: [REDACTED]  
Sent: Thursday, August 11, 2011 06:17 PM  
To: [REDACTED]  
Subject: Request to Purchase Plaque

b5,  
b6

[REDACTED]  
We would like to purchase a plaque using our credit card for an SBPA who has been over [REDACTED] here in El Paso. SBPA [REDACTED] will soon be transferring to DC as an [REDACTED]. We've worked [REDACTED] and would like to obtain something a bit more personalized to our office as opposed to DHS OIG as a whole. The cost of the plaque we have in mind is approximately \$65.00. Thanks.

[REDACTED]  
-----Original Message-----

From: [REDACTED]  
Sent: Friday, August 05, 2011 2:04 PM  
To: [REDACTED]  
Subject: FW: MIT: [REDACTED]

[REDACTED]  
I just talked to [REDACTED] and [REDACTED] told me that [REDACTED]. [REDACTED] told [REDACTED]. The request should state that [REDACTED]. However, you are requesting approval to purchase a plaque locally using the office purchase card. Provide the name of the recipient and the reason for the presentation and the approximate cost (\$65.00).

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General, Office of Investigations El Paso Field Office [REDACTED]  
Tel# [REDACTED] Mobile# [REDACTED] Fax# [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Friday, August 05, 2011 1:49 PM  
To: [REDACTED]  
Subject: RE: MIT: [REDACTED]

Through [REDACTED] first, after [REDACTED] approved and then [REDACTED] forwarded on to [REDACTED]. Let me make a few calls and see if I can find out what the policy is now and who we need to go through.

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General, Office of Investigations El Paso Field Office [REDACTED]  
Tel# [REDACTED] Mobile# [REDACTED] Fax# [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Friday, August 05, 2011 1:35 PM  
To: [REDACTED]  
Subject: Re: MIT: [REDACTED]

It went to [REDACTED]? Did you perhaps mean [REDACTED]?

[REDACTED]  
Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office: [REDACTED]  
Cell: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Friday, August 05, 2011 03:32 PM  
To: [REDACTED]  
Subject: RE: MIT: [REDACTED]

It has been a while since we last requested approval but I think [REDACTED]. I will look through my e-mails to see what the last guidance was and let you know.

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General, Office of Investigations El Paso Field Office [REDACTED]  
Tel# [REDACTED] Mobile# [REDACTED] Fax# [REDACTED]

-----Original Message-----

From: [REDACTED]

Sent: Friday, August 05, 2011 1:23 PM

To: [REDACTED]  
Subject: Re: MIT: [REDACTED]

I'll see if I can get the funding and if not, I'll cover it out of my own pocket. Do we just need [REDACTED]?

[REDACTED]  
Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office: [REDACTED]  
Cell: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Friday, August 05, 2011 03:16 PM  
To: [REDACTED]  
Subject: RE: MIT: [REDACTED]

A nice size plaque (8 1/2 X 10) 1)is about \$65.00.

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General, Office of Investigations El Paso Field Office [REDACTED]  
Tel# [REDACTED] Mobile# [REDACTED] Fax# [REDACTED]

b5,  
b6

-----Original Message-----

From: [REDACTED]  
Sent: Friday, August 05, 2011 1:14 PM  
To: [REDACTED]  
Subject: Re: MIT: [REDACTED]

How much are they?

[REDACTED]  
Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office: [REDACTED]  
Cell: [REDACTED]

----- Original Message -----

From: [REDACTED]  
Sent: Friday, August 05, 2011 03:10 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: MIT: [REDACTED]

[REDACTED]  
A plaque is one of the items I cannot purchase unless you get approval from [REDACTED]. We have been able to order and purchase in the past because we have had approval. HQ wants us to have [REDACTED] shop make the plaques but [REDACTED]. Once you

get the approval I will order the plaque. Please let me know when [REDACTED], so that once we get approval, I will tell the plaque business when we need it by.

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General, Office of Investigations El Paso Field Office [REDACTED]  
Tel# [REDACTED] Mobile# [REDACTED] Fax# [REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Friday, August 05, 2011 1:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: MIT: [REDACTED]

b5

b6

[REDACTED]  
[REDACTED] is right in that [REDACTED] has been very good working with during [REDACTED] tenure over MIT. I would like to get a plaque for [REDACTED] in time to present before [REDACTED] departure.

[REDACTED] - What do you think [REDACTED]  
[REDACTED]?

[REDACTED]  
Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office: [REDACTED]  
Cell: [REDACTED]

Non-responsive



Non-responsive

**SAN DIEGO**



PURCHASE CARD LOG			Cardholder			Approving Official			Billing Cycle
			Name: [REDACTED] Phone: [REDACTED]			Name: [REDACTED] Phone: [REDACTED]			8/3/2010
			Ordered			Received	Prior Approval Obtained	Convenience Check (If applicable)	Funds Available
Order Date	Vendor Name, Address, Representative, Phone	Description of Supplies/Service	Quantity/Unit or Rate	Unit Price	Total Price (including discounts and S&H)	Expected Receipt Date	Approving Official's Signature (Required Prior to Purchase) Date and Signature to be a record	Documentation the vendor will not accept the purchase and no other source is available	Remaining Balance
7-8-2010									
4500000									
2524	Plaque	Blackies Trophies					07/08/10		\$705.37

b6

← non-responsive

— ✗ b4,  
b6

non-responsive

# Cardholder Memo Statement

b2, Final Approver(Primary Contact) [REDACTED] Account Number [REDACTED]  
b6 Cardholder  
Product Type PURCHASE - Centrally Billed Statement Period 07/03/2010 - 08/03/2010 Statement Status Closed  
Approver Name [REDACTED] 08/11/2010 non-responsiv  
Default ASC [REDACTED]

post date	tran date	last alloc date time	merchant	amount	status	type
-----------	-----------	----------------------	----------	--------	--------	------

[REDACTED] non-responsive

07/12/2010	07/08/2010	07/19/2010 07:34:32 PM	BLACKIES TROPHIES	\$ 55.00		*
------------	------------	------------------------	-------------------	----------	--	---

[REDACTED] ← non-responsive

*Reviewed* 8/11/10  
[REDACTED] b6

Non-responsive



DEPARTMENT OF HOMELAND SECURITY OFFICE OF INSPECTOR GENERAL	
INSTRUCTIONS: Do not exceed authorized single purchase limit. Do not split the cost of a transaction. Use MANDATORY Sources of supplies. Rotate Vendors - share the wealth. Use GSA Advantage.	CC Trans#  Date Prepared 7/8/2010

Name of Cardholder	Phone number
--------------------	--------------

Item/Part	Quantity	DESCRIPTION OF ITEM NOTE: The credit card may not be used for purposes involving travel, entertainment, or meals. Government is Tax-Exempt.	Cost per item	Total Cost	Total Billed	Date Received
		Plaque		\$55.00	\$55.00	7/8/2010
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

JUSTIFICATION OF SPECIAL INSTRUCTIONS Per ASAC's request to use the office cc to order a plaque for	Delivery Charge  Amount from Cont. Page Total Cost	 \$0.00 \$55.00	  
--------------------------------------------------------------------------------------------------------	-------------------------------------------------------------	-----------------------	----------

Vendor name, address and phone number Blackies Trophies, 263 Third Ave, Chula Vista, CA 91910, (619) 585-4830	Delivery to: (Provide Name, telephone, and location) Department of Homeland Security, OIG,
Delivery Date	

Funding Information: Use your office operating plan (include Funding Code, Cost Center, and BOC - BX: FIG 0200 SE0 / XX: FIG 50000002610)
-------------------------------------------------------------------------------------------------------------------------------------------

MANDATORY SOURCES	
<input type="checkbox"/>	Agency Inventories
<input type="checkbox"/>	Excess from other agencies - www.gsa.gov (703) 505-7240
<input type="checkbox"/>	Unicoor - www.unicoor.gov
<input type="checkbox"/>	WOD/NISE - www.wod.gov
<input type="checkbox"/>	Wholesale supply sources
<input type="checkbox"/>	Mandatory Federal Supply Schedules - GSA Advantage www.gsaadvantage.gov Global Supply 800-525-8027
<input checked="" type="checkbox"/>	Non-mandatory Federal Supply Schedules - www.gsa.gov
<input type="checkbox"/>	Commercial Sources - small, disadvantaged business, women-owned or veterans-owned
<input type="checkbox"/>	Check the prohibitive information on the credit card regulation and the do not buy list
<input type="checkbox"/>	NO BACK orders allow
<input checked="" type="checkbox"/>	Transaction has been entered on Credit Card Log

Office Requesting goods or services Approval
----------------------------------------------

Name of Office Manager	Signature of Office Manager	Date
		8-Jul-10

Purchase Approval		
-------------------	--	--

Name of Approving Official from Purchase Card	Signature of Approving Official	Date
		8-Jul-10

Received By	Office	Date Received
Signature	SDO	7/8/2010

b2,  
b4,  
b6

DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL

EVIDENCE THAT GOODS AND SERVICES WERE RECEIVED BY A GOVERNMENT ENTITY

NOTE: This information is required when goods and services is received by DHS/OIG staff. It is required for our PRISM and Purchase Card records.

Description of Goods or Services:	Plaque	
Amount:	\$55.00	
Date Received:	7/8/2010	
Vendor Name:	Blackies Trophies	
Document No./Credit Card transaction No.		
OIG Barcode No. (accountable property)		
Shipping Documents Attached:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Received by (Type/Name):		
Signature of Receiving official:		
Date:	7/8/2010	

b6

431255651884  
BLACKIES TROPHIES ✓  
263 THIRD AVE.  
CHULA VISTA, CA 91910  
(619)585-4838

MERCHANT 8139 387150168015 001  
DATE : 07/08/10 02:17 PM

INVOICE #: 141714  
CUST REF #: 7141725  
ACCOUNT #: XXXXXXXXXX  
TYPE: MASTERCARD

b2,  
b6

REF # 2 CE  
BATCH #: 189001  
AUTH #: 031520 CUV2: N AVS: 1

SALE \$ 55.00

PLEASE IMPRINT CARD

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

*Glenn S. Sider*  
SIGNATURE

781 92101

TOP COPY-MERCH BOTTOM-CUST

B002524

[illegible]

non-  
responsiv

b4 ,  
b6

non-responsive

Non-responsive



0



## Cardholder Memo Statement

Final Approver(Primary Contact)  
Cardholder  
Product Type  
Default ASC

Account Number  
PURCHASE - Centrally Billed Statement Period 09/04/2010 - 10/01/2010 Statement Status New

non-  
respons  
ve

post date tran date last alloc date time merchant amount status t

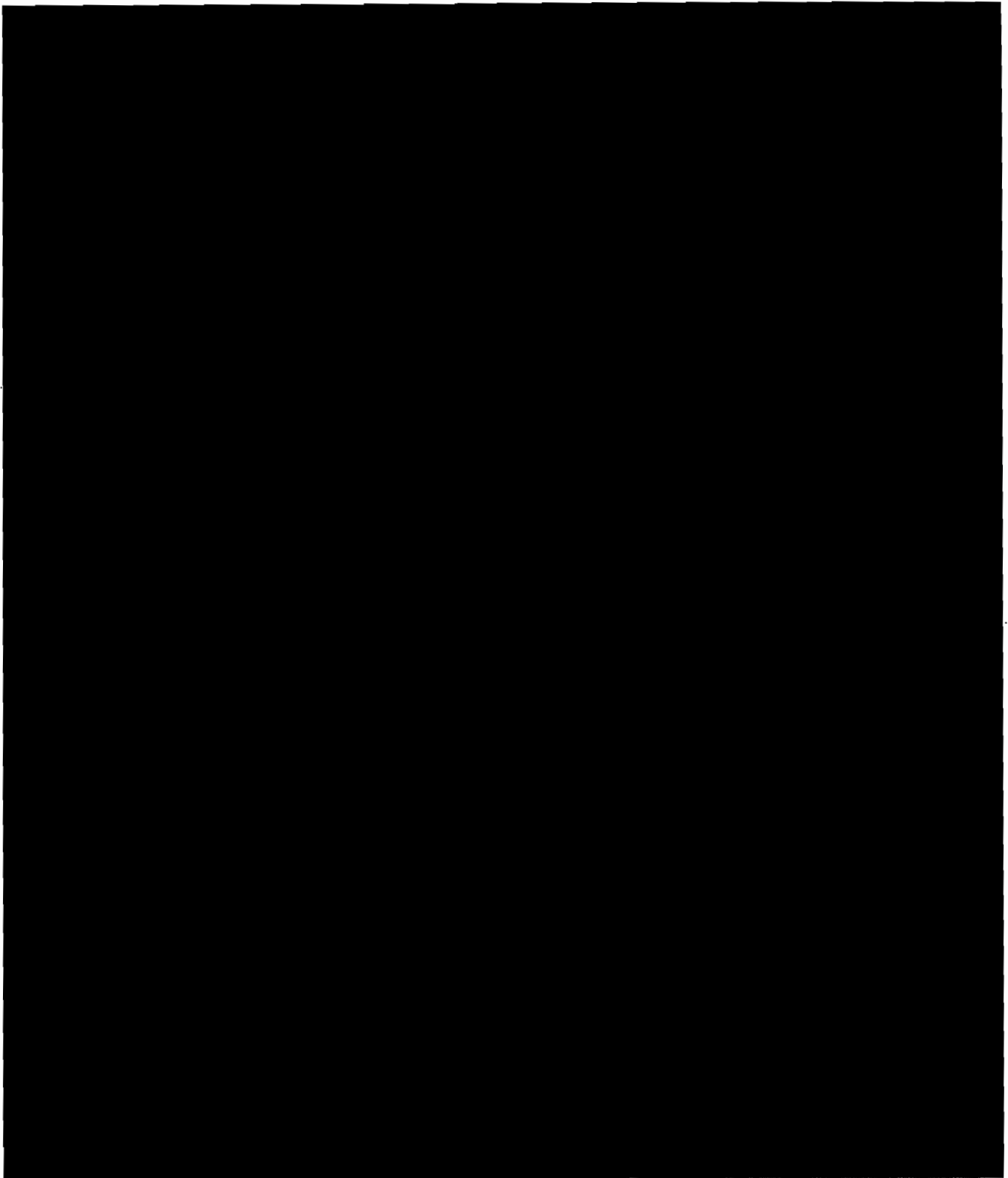
non-  
respons:  
e

b2,  
b6

09/10/2010 09/09/2010 09/13/2010 01:38:01 PM FRAMER VS FRAMER \$ 280.00 ✓

bill acct	xxxxxxxxxx	merch addr	1253 WILBUR AVE, SAN DIEGO, CALIFORNIA 92109 US	orig amt	\$ 280.00
ref num		MCC	5970	settlement	\$ 280.00
tran code	3001	MCC description	ARTIST SUPPLY STORES	conv rate	0
tax amt	\$ 0.00	supplied by	N/A	conv date	N/A
TDI		TDD			
note					

line item	Item detail description	discount	total tax	total vat	total
GENERAL TRANSACTION		\$ 0.00	\$ 0.00	\$ 0.00	\$ 280.00
allocation description	total allocation				
allocation detail description					



—End of Statement—

**DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL**

**INSTRUCTIONS:** \*Do not exceed authorized single purchase limit. \*Do not split the cost of a transaction. \*Use **MANDATORY** Sources of supplies. \*Rotate Vendors - share the wealth. \*Use GSA Advantage.

CC# Trans #  
Date Prepared  
9/8/2010

Name of Cardholder		Phone number				
		DESCRIPTION OF ITEM				
Item/Part #	Quantity	NOTE: The credit card may not be used for purposes involving travel, entertainment, or meals. Government is Tax-Exempt.	Cost per item	Total Cost	Total Billed	Date Received
		Plaques		\$280.00	7280	9-29-10
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

**JUSTIFICATION OF SPECIAL INSTRUCTIONS**

Paid services for [redacted] plaque for [redacted] retirement [redacted] is for [redacted]	Delivery Charge	
	Amount from Cont. Page	\$0.00
	Total Cost	\$280.00

Vendor name, address and phone number <b>FRAMER vs. FRAMER</b> 619-275-2744	Delivery to: (Provide Name, telephone and location) <b>DHS/OIG/INV</b> [redacted] Delivery Date
-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------

Funding Information: Use your office operating plan (include funding Code, Cost Center and BOC) **2EX-FIC0200SE0793X-FIG500000026100**

**MANDATORY SOURCES**

- ☐ Agency inventories
- ☐ Excess from other agencies - [www.gsa.gov](http://www.gsa.gov) (703) 305-7240
- ☐ Unifac - [www.unifac.gov](http://www.unifac.gov)
- ☐ FIOD/NISH - [www.fiod.gov](http://www.fiod.gov)
- ☐ Wholesale supply sources
- ☐ Mandatory Federal Supply Schedule - GSA Advantage - [www.gsaadvantage.gov](http://www.gsaadvantage.gov) Global Supply 800-525-3027
- ☒ Non-mandatory Federal Supply Schedule - [www.gsa.gov](http://www.gsa.gov)
- ☐ Commercial Sources - small disadvantaged business, women-owned or veterans-owned
- ☐ Check the prohibition information on the credit card regulation and the do not buy list
- ☐ NO BAC orders allow
- ☒ Transaction has been entered on Credit Card Log

Office Requesting goods or services Approval		
Name of Office Manager	Signature of Office Manager	Date 9/8/2010
Purchase Approval		
Name of Approving Official to Purchase Card	Signature of Approving Official	Date 9/8/2010
Received By	Office	Date Received
Signature	SDO	9-29-10

b2,  
b4,  
b6

DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL

EVIDENCE THAT GOODS AND SERVICES WERE RECEIVED BY A GOVERNMENT ENTITY

NOTE: This information is required when goods and services is received by DHS/OIG staff. It is required for our PRISM and Purchase Card records.

Description of Goods or Services:	Services
Amount:	\$280.00
Date Received:	9/29/2010
Vendor Name:	Framer vs. Framer
Document No./Credit Card transaction No:	
OIG Barcode No. (accountable property)	
Shipping Documents Attached:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Received by (type Name)	
Signature of Receiving official	
Date:	9/29/2010

b6

FRAMER VS FRAMER  
1327 MORENA BLVD  
SAN DIEGO, CA 921101550

09/09/2010 09:17:29  
Merchant ID: 000000004847513  
Terminal ID: 02397668  
920328125884

CREDIT CARD

MC SALE

CARD #	XXXXXXXXXXXX	b2
INVOICE	170001	
Batch #:	000017	
Approval Code:	018448	
Entry Method:	Swiped	
Approved:	Online	
Tax Amount:	\$0.00	
Cust Code:	201	

SALE AMOUNT \$280.00

CUSTOMER COPY

Date:

9/8/10

## FRAMER vs. FRAMER

619-275-2744

Always best to call ahead

Client/Co:

DHS / OIE

Address:

Raw Bin:

Prep Bin:

Phone:

Fin Bin:

Job #, Title:

Frame Co. #

Wg 42x35 chrs

Size:

to Spec

Liner Co. #

Size:

Stretcher: Reg / Deep

Size:

Glazing: Reg.

NG.

Other:

Backbrd: RFoam:

AF:

Other:

Mounting: Yes, +3

No:

Other:

Top Mat: #

Blue

Name:

Velvet

Mid Mat: #

Name:

Bot Mat: #

Maroon

Name:

Fillet: Co#

Goes On?

Mat Layout: Bot Size:

Mid:

Top:

Mat Layout: Multi Sides:

Horz:

Vert:

Mat Multi Sides: Top

Side:

Bot:

Hinging: P90

Cello:

Other:

Special Inst.

Framing @  
placques @

Price:

280-

Tax:

Exempt

Total:

280-

b4,  
b6

Piece of receipt.

[REDACTED]

From: [REDACTED]  
Sent: Thursday, September 09, 2010 8:45 AM  
To: 'framervsframer@juno.com'  
Cc: [REDACTED]  
Subject: RE: Custom Picture Framing Photos

[REDACTED]

I left you a message this morning. My government purchase card is tax exempt. I will show you my agency exemption certificate. See you then.

Thanks

[REDACTED]  
Administrative Officer  
Department of Homeland Security  
Office of Inspector General - INV  
San Diego District Office

[REDACTED]  
(direct line)  
(fax)  
[REDACTED]

b4,  
b6

-----Original Message-----

From: framervsframer@juno.com [mailto:framervsframer@juno.com]  
Sent: Thursday, September 09, 2010 6:43 AM  
To: [REDACTED]  
Subject: Re: Custom Picture Framing Photos

Hi [REDACTED]  
I spoke with [REDACTED] on Weds. I informed [REDACTED] that I sent [REDACTED] the pricing on Friday when [REDACTED] and I talked. For whatever reason [REDACTED] did not receive it. I will come by your office today 9/9 and bring you an invoice for the [REDACTED] projects. The total for [REDACTED] will be :

\$ 280.00  
Tax \$ 24.50  
Total \$ 304.50

The Framing is at [REDACTED] and the Brass Plaque is at [REDACTED]. I will be downtown at 8:30am to see another client and should be at your office around 9 : 15 ish. I will have my Credit Card Machine with me. Thanks.

[REDACTED]  
Framer Vs Framer

[REDACTED]

From: [REDACTED]  
Sent: Thursday, September 09, 2010 9:38 AM  
To: [REDACTED]  
Subject: RE: Custom Picture Framing Photos

Ok. Great.

[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, September 09, 2010 9:26 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Custom Picture Framing Photos

b4,  
b6

[REDACTED]

I spoke with [REDACTED]. I paid the vendor and gave [REDACTED] coins [REDACTED] had in [REDACTED] room.

Thanks.

[REDACTED]

Administrative Officer  
Department of Homeland Security  
Office of Inspector General - INV  
San Diego District Office

[REDACTED]  
[REDACTED] (direct line)  
[REDACTED] (fax)

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, September 09, 2010 8:50 AM  
To: [REDACTED] framervsframer@juno.com  
Cc: [REDACTED]  
Subject: RE: Custom Picture Framing Photos

We need to give [REDACTED] "challenge coins." [REDACTED] and [REDACTED] should be on my desk. [REDACTED] was going to put it there earlier this morning before [REDACTED] departed.

[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security,



Office of the Inspector General  
Investigations Division  
San Diego Field Office

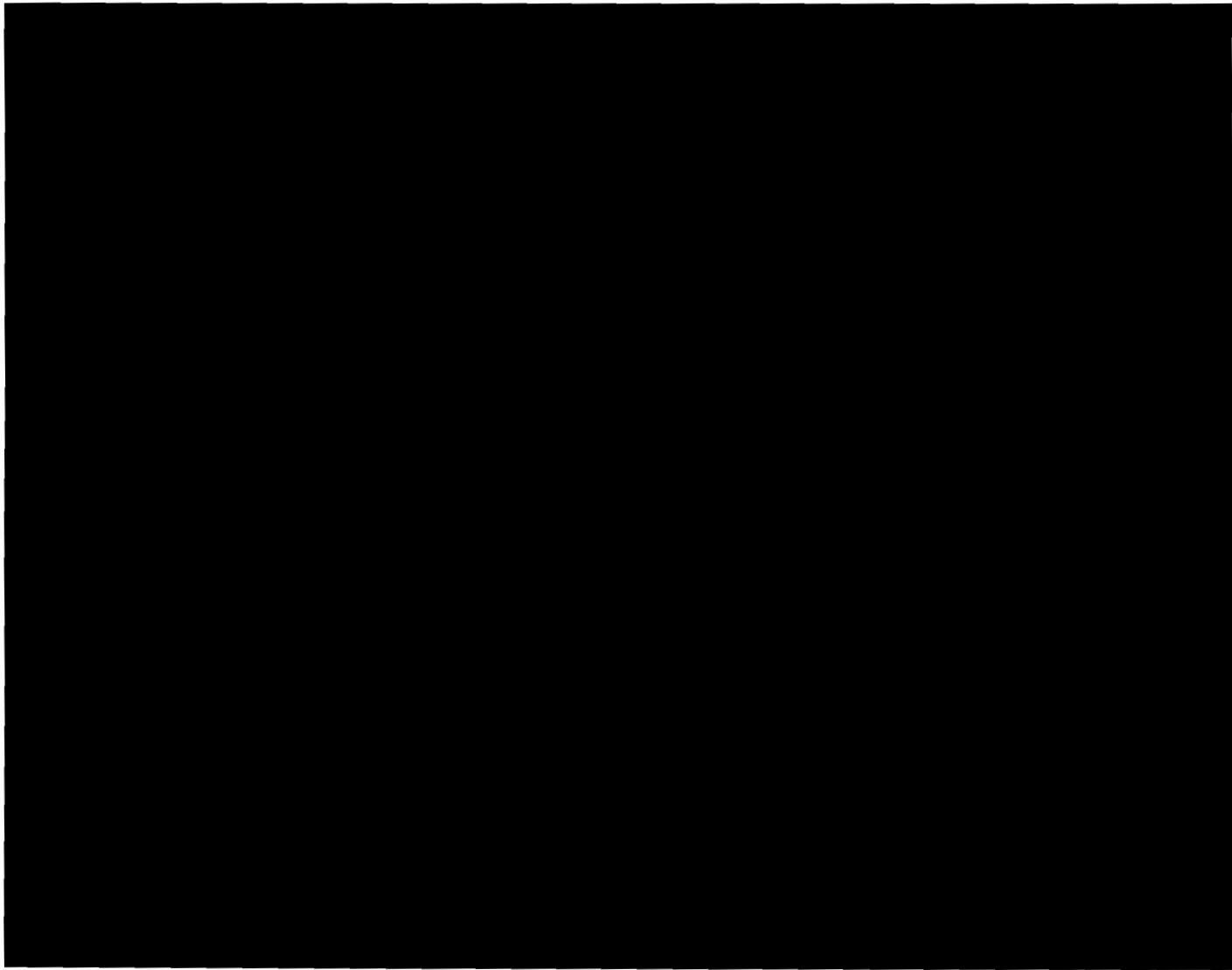
Office  
Cell  
Fax

b6

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, September 09, 2010 8:45 AM  
To: framervsframer@juno.com  
Cc: [REDACTED]  
Subject: RE: Custom Picture Framing Photos

Duplicate of Previous Email



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, September 07, 2010 4:37 PM  
To: [REDACTED]  
Subject: RE: [REDACTED] - "Shadow Box/Plaque"

Negative. We are [REDACTED] I don't have the final prices for both [REDACTED] shadow box/plaque for [REDACTED]. Obviously it is a package deal – we are buying both plaques.

Please call [REDACTED] for more details on the contractor. [REDACTED] at least know who we need to contact and pay before Friday.

[REDACTED]  
Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

b5,  
b6

---

From: [REDACTED]  
Sent: Tuesday, September 07, 2010 4:34 PM  
To: [REDACTED]  
Subject: FW: [REDACTED] - "Shadow Box/Plaque"

From: [REDACTED]  
Sent: Tuesday, September 07, 2010 4:31 PM  
To: [REDACTED]  
Subject: RE: [REDACTED] "Shadow Box/Plaque"

[REDACTED]  
Did [REDACTED]? I think [REDACTED]  
[REDACTED] I would pay the rest. I don't have the vendor's info too.

If you don't know. I will have to email [REDACTED] I don't want to bother [REDACTED] this week.

Thanks.

[REDACTED]  
*Administrative Officer*  
*Department of Homeland Security*  
*Office of Inspector General - INV*

*San Diego District Office*

(direct line)

(fax)

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 01, 2010 10:50 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: [REDACTED] - "Shadow Box/Plaque"

Ok. What did you think?

[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

b5,  
b6

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 01, 2010 10:41 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: [REDACTED] - "Shadow Box/Plaque"

[REDACTED] wants the exact same thing as [REDACTED] DOJ plaque. The [REDACTED] was here this morning and will be giving me a final quote by the end of the day, [REDACTED] is thinking anywhere from \$100-150. I'll keep you posted.

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 31, 2010 7:19 AM  
**To:** [REDACTED]  
**Subject:** [REDACTED] "Shadow Box/Plaque"

[REDACTED]

Could you [REDACTED]  
[REDACTED]? Specifically, we need to get [REDACTED] plaque thing completed before

September 10<sup>th</sup> (GOVCC cut off date). [REDACTED] wants a plaque/picture frame like "shadow box" the same/similar in general design as the one [REDACTED] already received from DOJ OIG. It is essentially a picture frame with a shadow box like felt backdrop with [REDACTED] creds, badge and brass plate attached to it.

[REDACTED] has thus far been [REDACTED]. I think we should [REDACTED].

My suggestion would be [REDACTED]

But [REDACTED]

b5,  
b6

Questions?

[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, August 31, 2010 9:44 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: [REDACTED] - "Shadow Box/Plaque"

Yes.

[REDACTED]  
Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

b5,  
b6

From: [REDACTED]  
Sent: Tuesday, August 31, 2010 9:23 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: [REDACTED] - "Shadow Box/Plaque"

So are we [REDACTED]?

I had set up an appt. with a [REDACTED] at 10 am tomorrow. [REDACTED] company is called

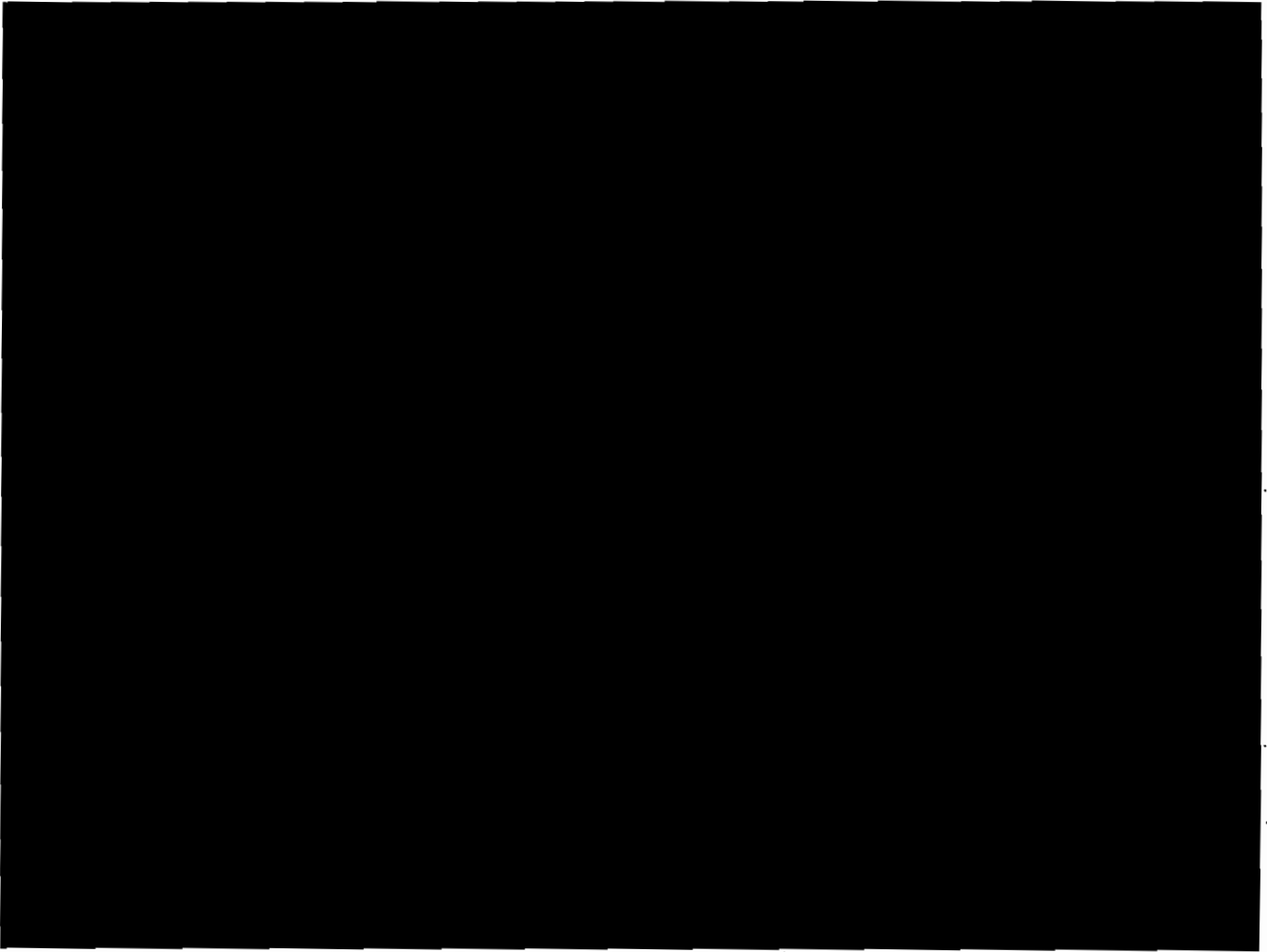
Other agencies such as AUSA's office and CPB IA have gone to [REDACTED] is going to come in a show some pictures of [REDACTED] work.

I was going to see if you wanted to be there tomorrow.

From: [REDACTED]  
Sent: Tuesday, August 31, 2010 7:19 AM  
To: [REDACTED]  
Subject: [REDACTED] - "Shadow Box/Plaque"

Duplicate of Previous Email

[REDACTED]  
8/31/2010



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 31, 2010 9:52 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Custom Picture Framing Photos

Those are nicely done. Too darn large, but nice.

[REDACTED]

Assistant Special Agent in Charge  
Department of Homeland Security,  
Office of the Inspector General  
Investigations Division  
San Diego Field Office

[REDACTED] Office  
[REDACTED] Cell  
[REDACTED] Fax

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 31, 2010 9:23 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Custom Picture Framing Photos

Here's some of the [REDACTED] work.

---

**From:** framervsframer@juno.com [mailto:framervsframer@juno.com]  
**Sent:** Sunday, August 29, 2010 6:08 PM  
**To:** [REDACTED]  
**Subject:** Custom Picture Framing Photos

Hi [REDACTED]  
Please open the Attached photos to get some ideas for your project. Thanks. I will see you on Weds.  
09.01.10.  
Thanks,  
[REDACTED] Framer Vs. Framer

8/31/2010

**SAN FRANCISCO**



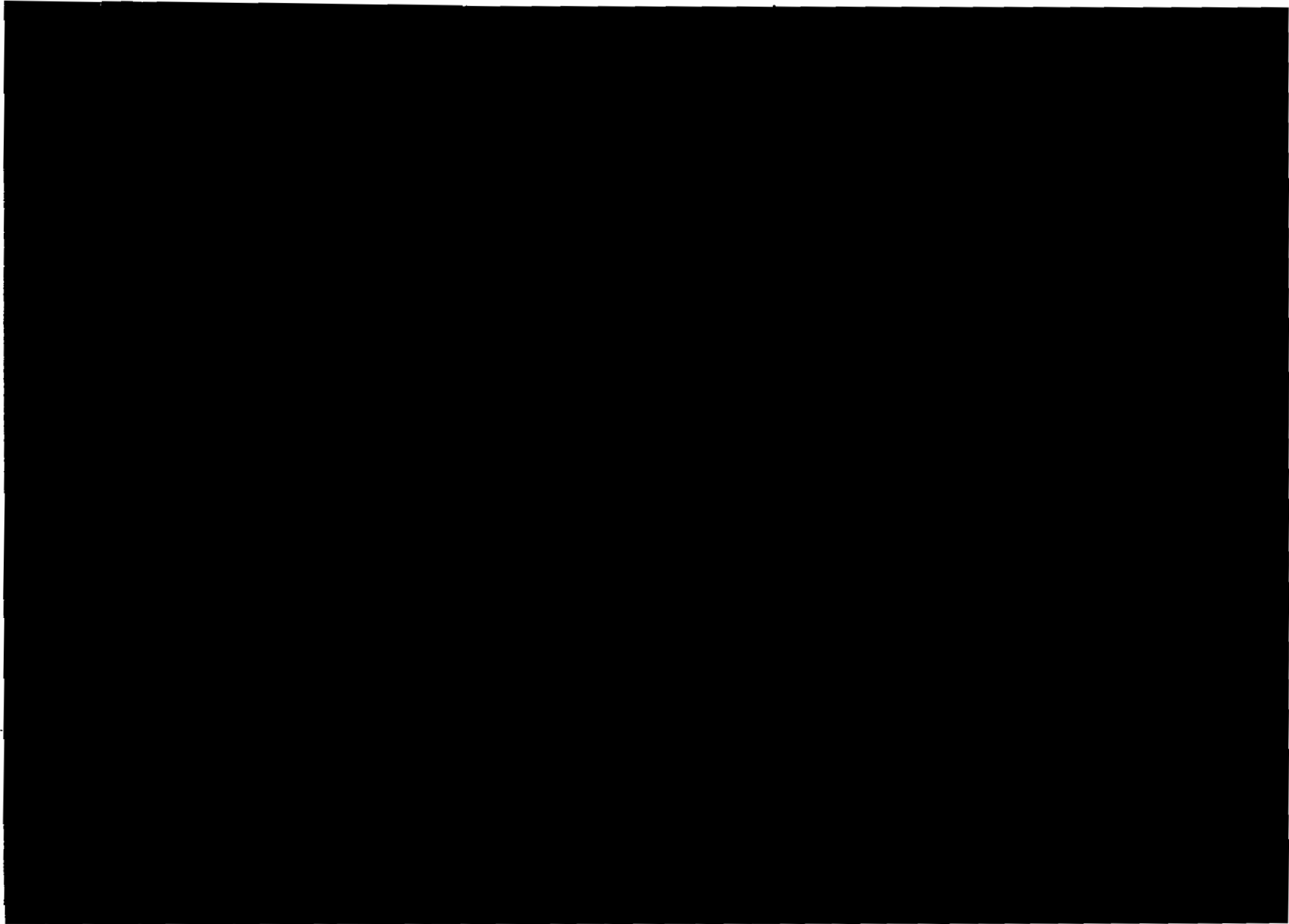
NR= Non-responsive

TRANSACTION SUMMARY LOG		3rd Quarter FY 09	Office	
USE TAB WHEN MOVING BETWEEN FIELDS			San Francisco Field Office	
For Reporting Period from: (dd/mm)		For Reporting Period to: (dd/mm)		BOC 2524
April 1, 2009		June 30, 2009		Misc.Services
Purchase Date	Vendor	Items Purchased	Cost	"X" = Completed and Received
4/14/2009	Coins for Anything	Set-Up Charge	\$135.00	X
5/5/2009	Coins for Anything	Remaining Amt for Coins	\$295.00	X

**(1) = Originally thought**

b5

Non-responsive



NR= non-responsive

<b>TRANSACTION SUMMARY LOG</b>		<b>3rd Quarter FY 09</b>	<b>Office</b>	
USE TAB WHEN MOVING BETWEEN FIELDS			<b>San Francisco Field Office</b>	
For Reporting Period from: (dd/mm)		For Reporting Period to: (dd/mm)		<b>BOC 2524</b>
April 1, 2009		June 30, 2009		<b>Misc.Services</b>
<b>Purchase Date</b>	<b>Vendor</b>	<b>Items Purchased</b>	<b>Cost</b>	<b>"X" = Completed and Received</b>
[REDACTED]				
4/14/2009	Coins for Anything	Set-Up Charge	\$135.00	X
[REDACTED]				
5/5/2009	Coins for Anything	Remaining Amt for Coins	\$295.00	X
[REDACTED]				

NR

NR

NR

(1) = Originally thought

b5

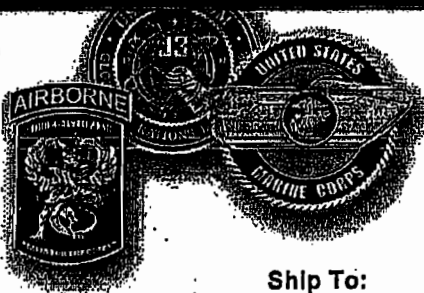
[illegible]



www.CoinsForAnything.com | 1.866.583.5434

### Coins For Anything

556 Garrisonville Rd.  
Suite 202  
Stafford, VA. 22554



## Invoice

Invoice #: CR90764  
Invoice Date: 4/14/2009  
Due Date: 4/14/2009  
Ship To:  
P.O. Number: WB06

**Bill To:**

Department of Homeland Security  
Office of Inspector General

**Ship To:**

Department of Homeland Security  
Office of Inspector General



b4,

b6

Description	Hours/Qty	Rate	Amount
1.75" Antique Silver/ Shiny Gold two-toned metal coins with color on both sides. (DHS IG coin)			365.00
Shipping & Handling		65.00	65.00
Art # 4133			
Please retain this invoice for future orders. All of the information we need is on this invoice.			
<b>Total</b>			<b>\$430.00</b>
<b>Payments/Credits</b>			<b>\$-135.00</b>
<b>Balance Due</b>			<b>\$295.00</b>



**THANK YOU FOR CHOOSING COINS FOR ANYTHING  
FOR YOUR CUSTOM COIN NEEDS!**

[REDACTED]

---

**From:** [REDACTED] at CoinsForAnything.com [REDACTED]  
**Sent:** Thursday, April 30, 2009 6:29 AM  
**To:** [REDACTED]  
**Subject:** Coins For Anything  
**Attachments:** Inv\_CR90764\_from\_Coins\_For\_.pdf

Good Morning,

Your coins are scheduled to arrive in our office tomorrow. I have attached the invoice for your review. Once payment is submitted we will be able to ship the coins out to you

Please let me know if you have any questions. Have a great day!

Thank You,

[REDACTED]  
Sales Representative  
Coins for Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

[www.CoinsForAnything.com](http://www.CoinsForAnything.com)

866.583.5434  
Fax: 540.657.1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>



**Thank you for your order!**

You may print this receipt page for your records. A receipt has also been emailed to you.

Merchant:	Coins for Anything Inc
Description:	Sales Rep: [REDACTED]
Date/Time:	05-May-2009 04:33:40 PM
Transaction ID:	2420963035
Authorization Code:	001993
Payment Method:	MasterCard **** [REDACTED]
Invoice Number:	CR90764
Total:	<b>US \$295.00</b>

**Billing Information**[REDACTED]  
Department of Homeland Security  
[REDACTED]  
USA  
[REDACTED]  
Phone: [REDACTED]  
Fax: [REDACTED]**Shipping Information**[REDACTED]  
Department of Homeland Security  
[REDACTED]  
USAb2,  
b6

[REDACTED]  
From: [REDACTED]coinsforanything.com]  
Sent: Tuesday, May 05, 2009 3:34 PM  
To: [REDACTED]  
Subject: Coins for Anything Inc Customer Receipt/Purchase Confirmation

===== GENERAL INFORMATION =====

Merchant : Coins for Anything Inc  
Date/Time : 05-May-2009 04:33:40 PM  
Transaction ID : 2420963035

===== ORDER INFORMATION =====

Invoice Number : CR90764  
Description : Sales Rep: [REDACTED]  
Total : US \$295.00  
Payment Method : MasterCard

==== BILLING INFORMATION ===

Customer ID : [REDACTED]  
First Name : [REDACTED]  
Last Name : [REDACTED]  
Company : Department of Homeland Security Address : [REDACTED]  
Zip/Postal Code : 94612 Country : USA Phone : [REDACTED]

==== SHIPPING INFORMATION ===

First Name : [REDACTED]  
Last Name : [REDACTED]  
Company : Department of Homeland Security Address : [REDACTED]  
[REDACTED]

b6



NR= non-responsive

TRANSACTION SUMMARY LOG		4th Quarter FY 09	Office	
USE TAB WHEN MOVING BETWEEN FIELDS		San Francisco Field Office		
For Reporting Period from: (dd/mm)		For Reporting Period to: (dd/mm)		BOC 2611
July 1, 2009		September 30, 2009		General Supplies
Purchase Date	Vendor	Items Purchased	Cost	"X" = Completed and Received
09/09/09	Baldwin Cooke	Monthly Monitor - Calendars	\$248.87	X
09/09/09	CSA Global Supply			

NR

NR



# BALDWIN COOKE®

## Monthly Planner Series

Products That Say "Thank You" 365 Days A Year!

**Advertising power that lasts all year — at affordable prices!**

Do something special for the people important to the success of your business . . . without breaking your budget. Give a low-cost, high-impact monthly planner.

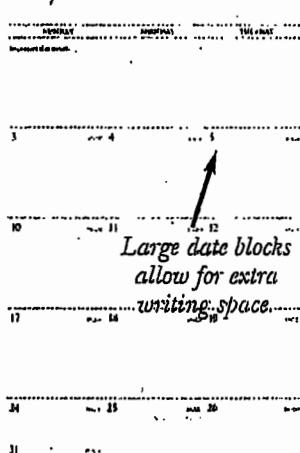
### 2010 Monthly Monitor®

Here's the awareness you seek at a budget price!

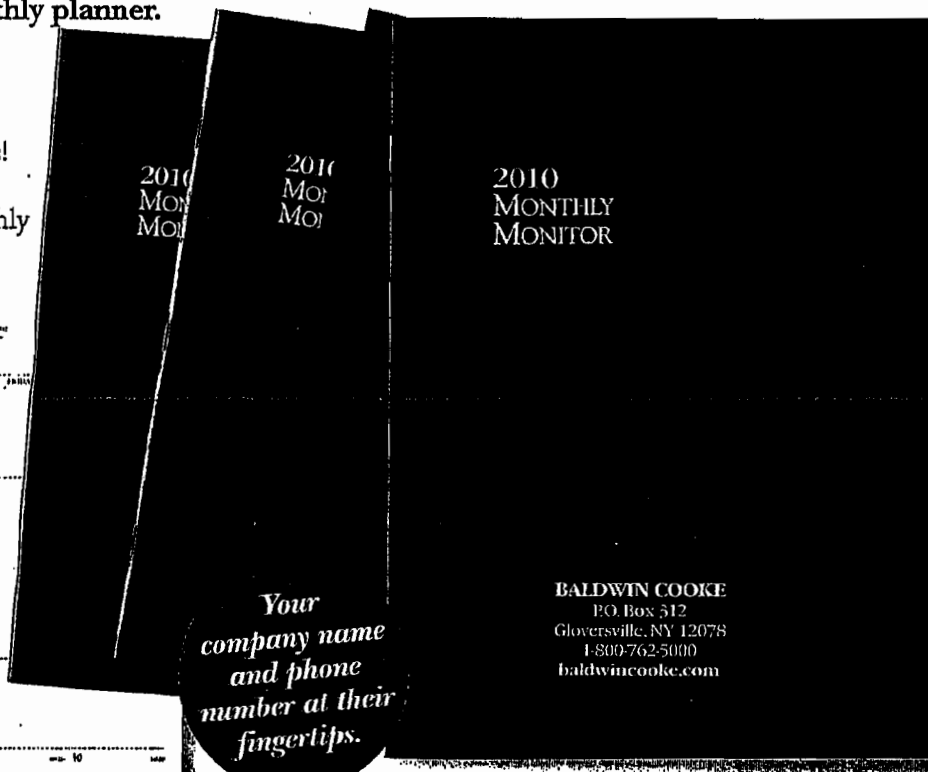
Our best-selling planner — because it really works!

- Perfect for high-volume giving.
- The most-requested features of a top-level monthly desk diary at an affordable cost.
- Easy to mail in its own envelope.

May



Large date blocks  
allow for extra  
writing space.



BALDWIN COOKE  
P.O. Box 312  
Gloversville, NY 12078  
1-800-762-5000  
baldwincooke.com

Your  
company name  
and phone  
number at their  
fingertips.

### Monthly Monitor®

Quantity	26-50	51-100	101-250	251-500	501-1000	1,001-2,500	2,501+
Regular Price	<del>\$5.46</del>	<del>5.19</del>	<del>5.05</del>	<del>4.52</del>	<del>4.25</del>	<del>3.99</del>	<del>3.55</del>
25% Discount	\$4.10	3.89	3.79	3.39	3.19	2.99	2.66

Item #BC941 Monthly Monitor #BC931 Academic/Fiscal - Calendar starts in July. #BC961 Canadian - Features famous dates in Canadian history and Canadian holidays, please call for prices. #BC951 United Kingdom - Features famous dates in UK history and UK holidays, please call for prices. Colors for all: Black, Burgundy, Green or Navy. Imprint up to 5 lines for \$10.00. Personalization (Individual names): \$1.99 each. Logo charge: \$29.95. Mailing envelope #BC959 - add 29¢ each.



### 2010 Chart Master™

A superb organizational gift with a contemporary edge!

Our newest planner —

- Top-level features at an affordable price!
- Perfect for high-volume giving.
- Easy to mail in its own envelope.

### Chart Master™

Quantity	26-50	51-100	101-250	251-500	501-1000	1,001+
Regular Price	<del>\$5.34</del>	<del>5.09</del>	<del>4.94</del>	<del>4.39</del>	<del>4.14</del>	<del>3.89</del>
25% Discount	\$4.01	3.82	3.71	3.29	3.11	2.92

#BC34175 Colors: Black, Burgundy, Green or Navy. Imprint up to 5 lines for \$10.00. Personalization (Individual names): \$1.99 each. Logo charge: \$29.95. Mailing envelope #BC959 - add 29¢ each.

BALDWIN COOKE COMPANY  
P.O. Box 312  
Gloversville, NY 12078  
1-800-762-5000  
baldwincooke.com

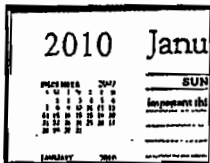
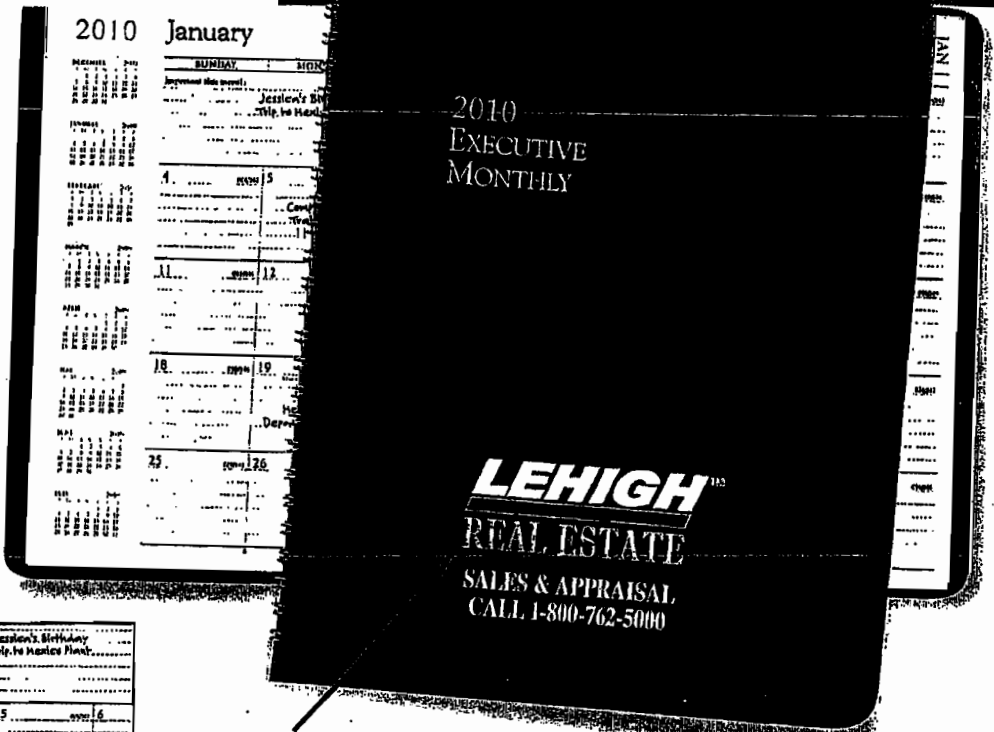
Order Toll FREE 1-800-762-5000 • FAX 1-888-870-2966 [www.baldwincooke.com](http://www.baldwincooke.com)

## Executive / Motivational Planners

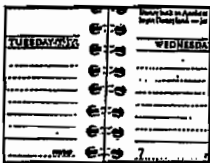
### 2010 Executive Monthly®

Giving this planner will prove the strength of your commitment to your business relationships!

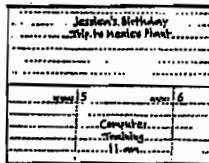
- Key decision-makers will use this planner every day.
- A true bargain for advertising power that lasts all year.
- 7-1/4" x 9" (closed); 48 pages
- Month at a glance on 2-page spread
- Flexible black cover
- 14 months: December 2009 - January 2011
- New illustrated true story each month



8 full-month calendars appear along the side of every spread for efficient forward planning.



WIRE-O bound to lie flat on desk for easy reference.



Each page is a spacious 7 1/4" x 9"; large date blocks offer plenty of space for daily entries.

Stamped gold-foil imprint keeps your name and number at their fingertips.

#### Executive Monthly®

Quantity	11-25	26-50	51-100	101-250	251-500	501-1,000
Regular Price	\$10.11	\$8.99	\$8.61	\$8.11	\$7.68	\$7.11
25% Discount	\$7.58	6.74	6.46	6.08	5.76	5.33

Item #BC541 Color: Black. Imprint up to 5 lines for \$10.00.  
Personalization (Individual names): \$1.99 each. Logo charge: \$29.95.  
Cardboard Mailing Envelope #BC949 add 49¢ each.

### 2010 Motivational Monthly Planner

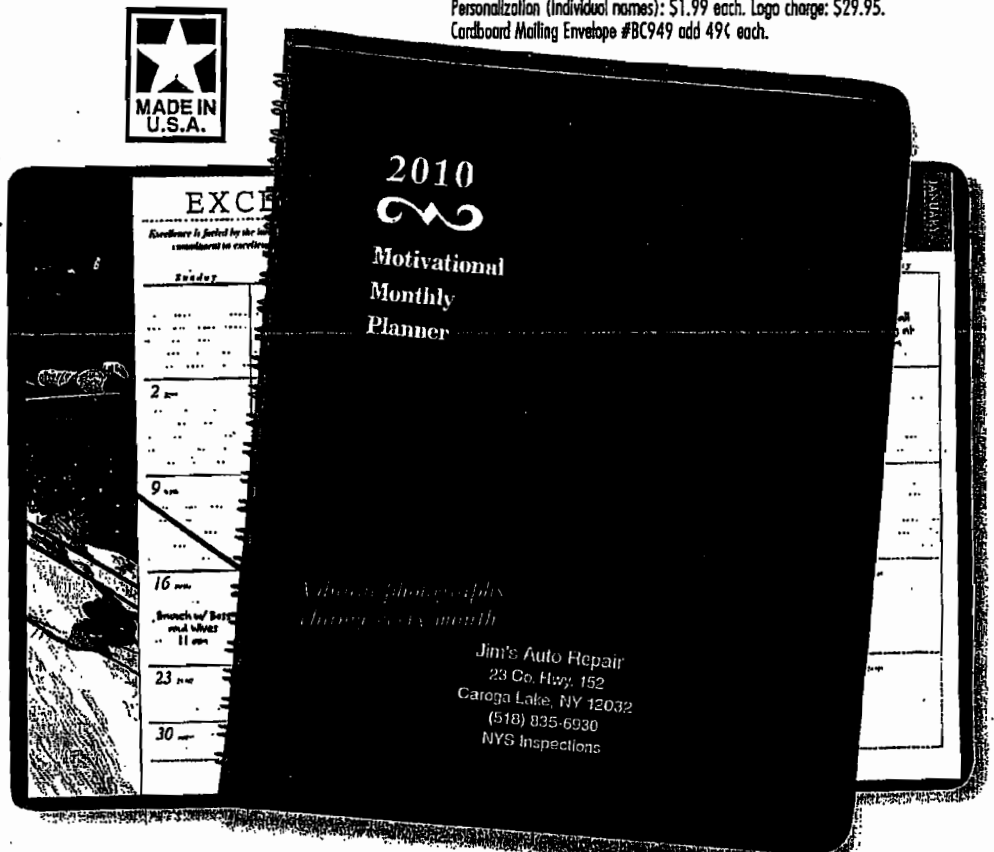
Reach your contacts on a more personal level! Beautiful photos, inspirational sayings and plenty of planning room make this one of our most popular calendars.

- Vibrant photography and motivational verses are all new for 2010.
- Sure to be requested and affordable enough that you can buy extras.
- 7" x 9" (closed); 32 pages
- Richly textured cover; Wire-O bound
- Large Date Blocks
- Format: Entire month at a glance
- 14 months: December 2009-2011

#### Motivational Monthly Planner

Quantity	11-25	26-50	51-100	101-250	251-500	501-1,000
Regular Price	\$10.65	\$9.24	\$8.85	\$8.36	\$7.95	\$7.36
25% Discount	\$8.15	7.68	7.40	7.02	6.70	6.27

Item #BC581 Color: Burgundy. Imprint up to 5 lines for \$10.00.  
Personalization (Individual names): \$1.99 each. Logo charge: \$29.95.  
Cardboard Mailing Envelope #BC949 add 49¢ each.



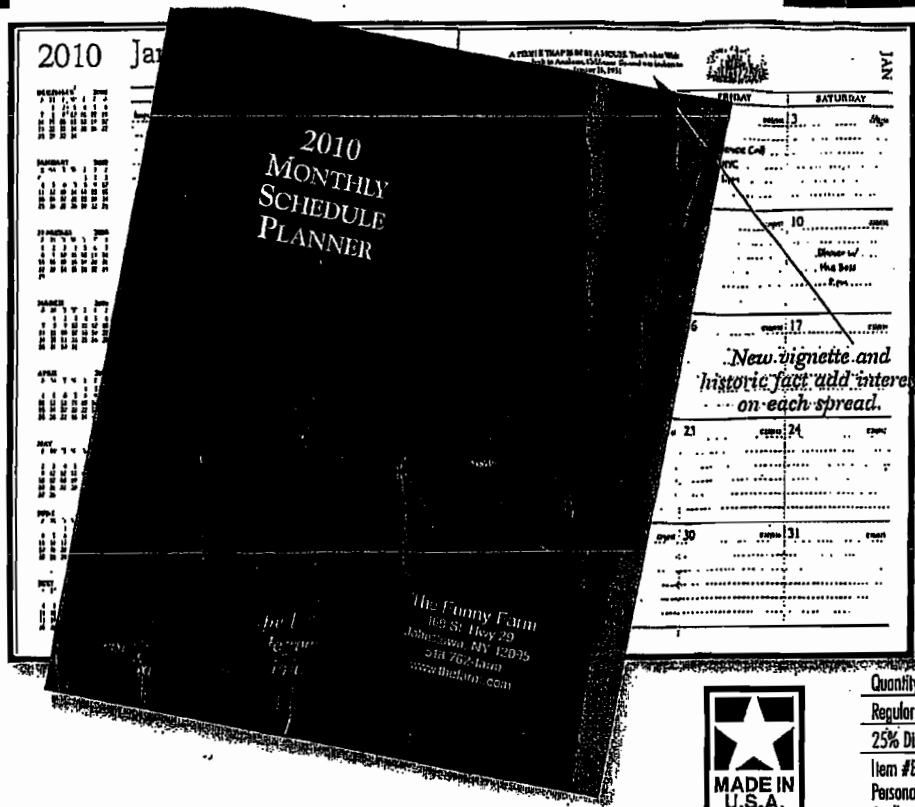
**BALDWIN COOKE**

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BALDWINCOOKE.COM

# Monthly Schedule Planners



## 2010 Monthly Schedule Planner\*

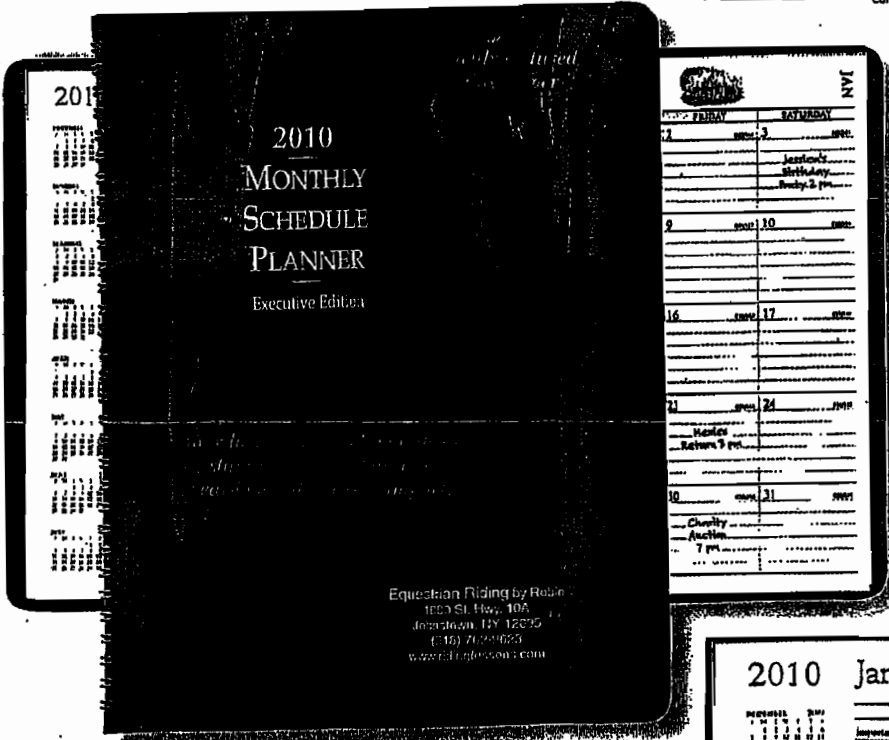
*Present a successful image with this impressive planning tool - and spend less than \$5.00!*

- 2-color printing on sturdy stock
- 9" x 10-7/8" (closed)
- 32 pages
- Richly textured, black vinyl cover
- 14 months:  
Dec. 2009 - Jan. 2011
- Phone numbers/address page
- Time zone/area code map
- 3-year mini calendar (2009 - 2011)

### Monthly Schedule Planner\*

Quantity	26-50	51-100	101-250	251-500	501-1,000	1,001-2,500	2,501+
Regular Price	\$8.11	7.49	7.11	6.61	6.16	5.61	4.99
25% Discount	\$6.08	5.62	5.33	4.96	4.64	4.21	3.74

Item #BC920 Color: Black. Imprint up to 5 lines for \$10.00.  
Personalization (Individual names): \$1.99 each. Logo charge: \$29.95.  
Cardboard Mailing Envelope #BC598 add 49¢ each.



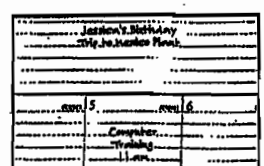
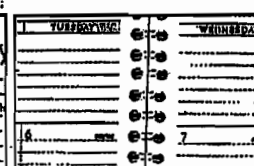
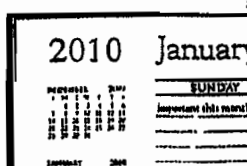
## 2010 Monthly Schedule Planner® — Executive Edition

*Send a sophisticated message of your sincere respect.*

- We have taken our popular Monthly Schedule Planner the BC943 and add 8 extra pages for more planning power!
- Convenient WIRE-O binding.
- 9" x 10-7/8" (closed)
- 40 pages — traditional 2-color designs
- Extra-sturdy, richly textured, black vinyl cover
- 14 months:  
December 2009 - January 2011
- Phone numbers/address page
- Time zone/area code map
- 3-year mini calendar (2009 - 2011)

Quantity	6-25	26-50	51-100	101-250	251-500	501-1,000	1,000+
Regular Price	\$13.61	12.49	12.11	11.61	11.16	10.61	9.99
25% Discount	\$10.21	9.37	9.08	8.71	8.39	7.96	7.49

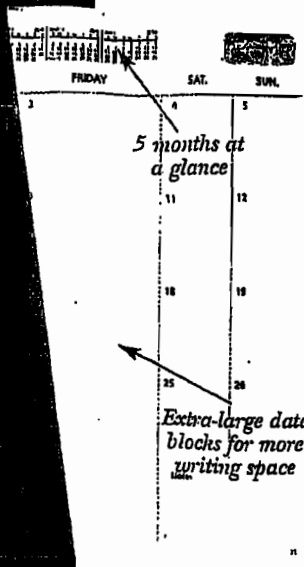
Item #BC900 Color: Black. Imprint up to 5 lines for \$10.00. Personalization (Individual names): \$1.99 each. Logo charge: \$29.95. Cardboard Mailing Envelope #BC598 add 49¢ each.



# Monthly Executive Planners

## The Monthly Executive Planner 2010

Rachel's Law Firm  
628 Bower Ln.  
Jacksonville, FL 32205  
(904) 323-4900



### 2010 Executive Planner® Monthly Budget Edition

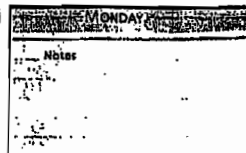
Give a planner designed to support your heavy Monday-to-Friday work schedule!

- Each roomy date block organizes important details in one easy-to-see spot.
- 9" x 10-7/8" (closed)
- 40 pages — 2-color printing
- Flexible brown vinyl cover
- Saddle stitched (stapled)
- Popular month-at-a-glance format
- 14 months: Dec. 2009 - Jan. 2011

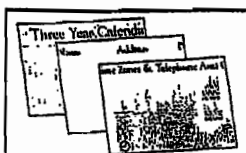
#### Executive Planner® Budget Monthly Edition

Quantity	6-25	26-50	51-100	101-251	251+
Regular Price	\$18.61	<del>2.99</del>	<del>2.61</del>	<del>2.11</del>	<del>2.68</del>
25% Discount	\$7.96	7.49	7.21	6.83	6.51

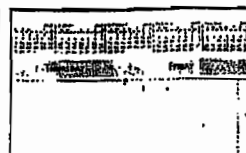
Item #BC503 Color: Brown. Imprint up to 5 lines for \$10.00. Personalization (individual names): \$1.99 each. Logo charge: \$29.95.



Each spread has space for important reminders and notes.



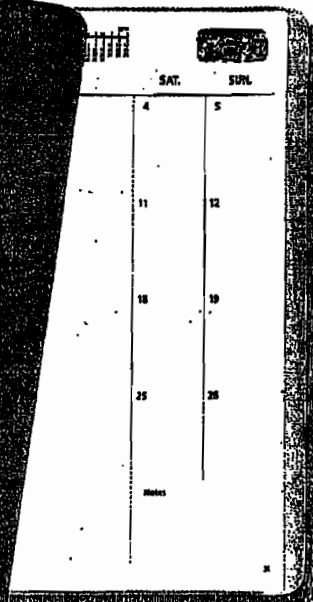
Handy extra features: 3-year calendar, time zone and area code chart, and more!



5 full-month mini calendars top every spread for "at-a-glance" forward planning.

## 2010 MONTHLY EXECUTIVE PLANNER

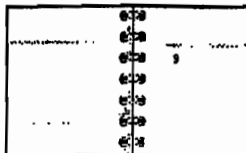
Texas Card Sharks  
933 Queen Drive  
Queens, NY 11363  
www.texascardsharks.com



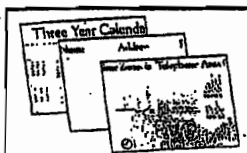
### 2010 Executive Planner® Monthly Edition with Flexible Cover

Stays open to any page you want for constant reference. Larger size holds extra notes.

- Reference features most useful for successful executive management.
- Starts on Monday.
- 9" x 10-7/8" (closed), 40 pages
- WIRE-O bound
- Tan, flexible vinyl-coated cover
- 14 months: Dec. 2009 - Jan. 2011



WIRE-O binding keeps notes flat and easy to read.



Expanded reference section holds essential data for daily and yearly planning.



Impressive gold-foil stamping shows your name to best advantage.

#### Executive Planner® Monthly Edition

Quantity	1-5	6-10	11-25	26-100	101-250	251-500	501-1000
Regular Price	\$22.68	<del>21.30</del>	<del>19.11</del>	<del>17.80</del>	<del>14.11</del>	<del>13.18</del>	<del>11.80</del>
25% Discount	\$17.01	15.98	14.33	13.35	10.58	9.98	8.85

Item #BC500 Color: Brown. Imprint up to 5 lines for \$10.00. Personalization (individual names): \$1.99 each. Logo charge: \$29.95.

Order Toll FREE 1-800-762-5000 • FAX 1-888-870-2966

BALDWINCOOKE.COM

**BALDWIN COOKE**

Products That Say "Thank You" 365 Days A Year!

Non-responsive

PS

24/1

Out of Stock Notification

Page 1 of 1

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Friday, September 04, 2009 9:43 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: [REDACTED] Important Out of Stock Notification

[REDACTED]  
Do they [REDACTED]? If not, what about [REDACTED]?

Yoon

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Fri Sep 04 11:19:34 2009  
**Subject:** FW: [REDACTED] Important Out of Stock Notification

[REDACTED]  
Just spoke to [REDACTED]; they don't expect another shipment to arrive  
until September 11<sup>th</sup>. What do you [REDACTED]?

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SEO  
[REDACTED]

b5,,

b6

9/9/2009



**BALDWIN COOKE**~~Products that say Thank you 165 days a year~~

Call to Order 1-800-762-5000



Home Page



Your Account



Shopping Cart

Best Sellers

Customer Service

FAQs

Wish List

Enter Keyword or Item #

**Search**

Enter Your Service Code

**GO**Sign Up for  
Email Newsletter:**OK****Live Help****Start Chat**

## Product Categories

Best Sellers  
Executive Planners  
Pocket Planners  
Wall Planners  
All Planners  
Planner Refills  
Accessories  
Gift Sets  
Pens  
Totes and Padfolios  
Holiday Cards  
Special Offers

Recently Viewed  
Items:

Monthly Monitor

REORDER TODAY &  
SAVE!  
Code: x4656

**Thank You For the Order!**

An order confirmation has been sent to the email address you provided.  
You may look up your order status by clicking on My Account or Order Status.

**Print this Page****Order #7616734 Details****Billing & Shipping Summary****Billing Information**

Method: credit

**Shipping Information**

Method: UPS GROUND

**You have purchased the following product:**

Product Purchased	Quantity	Price
Monthly Monitor		\$274.69
<b>Product Total</b>		\$208.52
<b>You've Saved</b>		\$66.17 54.48*
<b>Shipping &amp; Processing</b>		28.62
<b>ORDER TOTAL</b>		<b>\$237.14</b>

**\$248.67\***

\* - Per phone conv. w/ Rep

Priority Code= W9140

**BALDWIN COOKE REORDER FORM / PACKING SLIP**

AD55034585

P.O. Box 312 • Gloversville, NY 12078 • [www.baldwincooke.com](http://www.baldwincooke.com)

ITEM NO.: BC941	DESCRIPTION MONTHLY MONITOR
--------------------	--------------------------------

QUANTITY:	CUSTOMER NO.:	ORDER NO.:	PURCHASE ORDER #:
-----------	---------------	------------	-------------------

SOLD TO  
OAKLAND CA94612-2061

SHIP TO  
OAKLAND CA94612-2061

**-GUARANTEE-**

We fully guarantee the quality of all our products. If not completely satisfied return within 30 days for a full refund. Call our Customer Service Department TOLL FREE 1-800-762-5000

We are unable to ship to P.O. Boxes.

**THANK YOU FOR YOUR ORDER. WE LOOK FORWARD TO SERVING YOU AGAIN. TO RECEIVE ON-LINE ONLY SPECIALS PLEASE VISIT US AT [WWW.BALDWINCOOKE.COM](http://WWW.BALDWINCOOKE.COM)**

**NOTE: Various printing processes are used to print different products. This may cause part of your order to be shipped separately.**

IMPRINT COPY: (Make necessary changes on back of form)

DHS-OIG/INV  
San Francisco Field Office  
510-637-4311  
DHS Hotline: 1-800-323-8603

*F:H	S:L
*F:H	S:L
*F:H	S:L
*F:H	S:L

Imprint Location: CAL  
Logo Position: NO LOGO

REC'D SEP 25 2009

CHANGE QTY. TO:	PURCHASE ORDER #:	To Reorder 1-800-762-5000
-----------------	-------------------	------------------------------

E-Mail Address: \_\_\_\_\_@\_\_\_\_\_

Providing e-mail information is optional and will be used to communicate with you on orders and on special offers.

☐ Yes, I would like to reorder the item listed above. I have verified the imprint copy and quantity and made any necessary adjustments.

**ALL ORDERS MUST BE SIGNED:** \_\_\_\_\_

**Please visit us at [www.baldwincooke.com](http://www.baldwincooke.com) to reorder today!**

REC'D SEP 25 2009

NR= Non-repsonsive

TRANSACTION SUMMARY LOG		3rd Quarter FY 09	Office	
USE TAB WHEN MOVING BETWEEN FIELDS			San Francisco Field Office	
For Reporting Period from: (dd/mm)		For Reporting Period to: (dd/mm)		BOC 2524
April 1, 2009		June 30, 2009		Misc.Services
Purchase Date	Vendor	Items Purchased	Cost	"X" = Completed and Received
4/14/2009	Coins for Anything	Set-Up Charge	\$135.00	X
5/5/2009	Coins for Anything	Remaining Amt for Coins	\$295.00	X

NR

NR

NR

(1) = Originally thought

b5

[illegible]

[REDACTED]  
From: [REDACTED] at CoinsForAnything.com [REDACTED]@CoinsForAnything.com]  
Sent: Tuesday, April 14, 2009 12:44 PM  
To: [REDACTED]  
Subject: RE: Invoice from Coins For Anything, Inc.

Good Afternoon [REDACTED]

Thank you for the email. Please see your revised quote below.

[REDACTED] - 1.75" Antique Silver/Shiny Gold two toned metal with color on both sides  
Cost per coin - [REDACTED]  
Shipping & Handling - USA/APO/FPO - \$65.00  
Total - \$430.00

\*We Include FREE soft plastic cases with our custom coin orders\*

Sales tax applies to VA residents only

This quote is valid for 30 days. To begin on the artwork we will require a deposit of \$135.00 you can make this payment on the pay online portion of our website or you can mail in a check, PO or contract to the address below. Once payment is received please allow 4 working days until you receive your first draft of artwork to review. Once artwork is approved please allow 18-20 days in production

Please let me know if you have any questions. Have a great day!

Thank You,

[REDACTED]  
Sales Representative  
Coins for Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

[www.CoinsForAnything.com](http://www.CoinsForAnything.com)

866.583.5434

Fax: 540.657.1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>

From: [REDACTED]  
Sent: Monday, April 13, 2009 4:48 PM  
To: [REDACTED] at CoinsForAnything.com  
Subject: RE: Invoice from Coins For Anything, Inc.

[REDACTED]  
I was mistaken, the order last year was for [REDACTED]

Please redo the estimate, thank you.

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SFO  
[REDACTED]

4/14/2009

b4,  
b6

**From:** [REDACTED]@CoinsForAnything.com [mailto:[REDACTED]@CoinsForAnything.com]  
**Sent:** Monday, April 13, 2009 8:49 AM  
**To:** [REDACTED]  
**Subject:** RE: Invoice from Coins For Anything, Inc.

Good Morning [REDACTED]

Thank you for the email. Please see your re-order quote below.

[REDACTED] - 1.75" Antique Silver/Shiny Gold two toned metal with color on both sides  
Cost per coin - [REDACTED]  
Shipping & Handling - USA/APO/FPO - \$70.00  
Total - \$617.50

\*Our coins come in FREE soft plastic flip cases\*

Sales tax applies to VA residents only

This quote is valid for 30 days. To begin on the artwork we will require a deposit of \$135.00 you can make this payment on the pay online portion of our website or you can mail in a check, PO or contract to the address below. Once payment is received please allow 4 working days until you receive your first draft of artwork to review. Once artwork is approved please allow 18-20 days in production

Please let me know if you have any questions. Have a great day!

Thank You,

[REDACTED]  
Sales Representative  
Coins for Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

[www.CoinsForAnything.com](http://www.CoinsForAnything.com)

866.583.5434  
Fax: 540.657.1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>

**From:** [REDACTED]  
**Sent:** Thursday, April 09, 2009 6:09 PM  
**To:** [REDACTED]@CoinsForAnything.com  
**Subject:** RE: Invoice from Coins For Anything, Inc.

[REDACTED]  
I would order some more coins, probably around [REDACTED]

I need to know the prices, prior to ordering.

Thank you

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SFO  
[REDACTED]

4/14/2009

b4,  
b6

From: [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]@CoinsForAnything.com]

Sent: Thursday, April 17, 2008 2:00 PM

To: [REDACTED]

Subject: RE: Invoice from Coins For Anything, Inc.

[REDACTED]

Thank you for the info. Please see below for your re order quote.

[REDACTED] 1.75" Antique Silver/ Shiny Gold two-toned metal coins with color on both sides. (DHS IG coin)

Price per coin: [REDACTED]

Shipping and handling: \$75.00

Old Invoice #C71308

Artwork #4133

To begin your order, we require a \$135.00 deposit which is applied to your final balance. You can pay this with a credit card on the Pay Online page of our website or mail a check or money order. We can also accept a purchase order for the full amount. Once we receive the deposit or PO, our graphic artist will make a 2-D computer image of your coin for your approval. Production time is 18-20 days after approval of the artwork.

Pay Online: [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)

Thank you,

[REDACTED]  
Sales Representative

Coins For Anything, Inc.

556 Garrisonville Rd. Suite 202

Stafford, VA 22554

866.583.5434

Fax 540.657.1702

---

From: [REDACTED]  
Sent: Thursday, April 17, 2008 4:55 PM  
To: [REDACTED] at CoinsForAnything.com  
Subject: RE: Invoice from Coins For Anything, Inc.

[REDACTED]

Let's go with [REDACTED] (like last year).

Thank you

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SFO  
[REDACTED]

-----Original Message-----

From: [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]@CoinsForAnything.com]

Sent: Thursday, April 17, 2008 1:48 PM

To: [REDACTED]

Subject: RE: Invoice from Coins For Anything, Inc.

[REDACTED]

4/14/2009

b4 ,  
b6

Thank you for your email. [REDACTED] has left our company so I will help you with your reordering process. The prices for your coins are still the same as last year at [REDACTED] per coin. Please let me know the quantity you wish to order and I will get a quote to you.

Thank you,

[REDACTED]  
Sales Representative  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

866.583.5434  
Fax 540.657.1702

---

**From:** [REDACTED]  
**Sent:** Thursday, April 17, 2008 4:44 PM  
**To:** [REDACTED] at CoinsForAnything.com  
**Subject:** RE: Invoice from Coins For Anything, Inc.

[REDACTED]  
I am about to order some more this year, have the prices increased?

Last years invoice included, for reference.

Thank you

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SEO  
[REDACTED]

b4  
b6

-----Original Message-----

**From:** [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]@coinsforanything.com]  
**Sent:** Thursday, September 06, 2007 2:33 PM  
**To:** [REDACTED]  
**Subject:** RE: Invoice from Coins For Anything, Inc.

[REDACTED]  
I am glad you like the coins. If you ever need to re-order production time is only 14-16 days and you will not have to pay for the dies again.

Thank you,

[REDACTED]  
Sales Representative  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

866-583-5434  
Fax 540-657-1702

---

**From:** [REDACTED]  
**Sent:** Thursday, September 06, 2007 4:45 PM  
**To:** [REDACTED] at CoinsForAnything.com  
**Subject:** RE: Invoice from Coins For Anything, Inc.  
**Importance:** High  
[REDACTED]



The coins arrived today and they look great, thanks for all of your help!

[REDACTED]  
Admin Officer  
DHS-OIG/INV  
SEO  
[REDACTED]

-----Original Message-----

**From:** [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]@coinsforanything.com]  
**Sent:** Friday, August 31, 2007 12:05 PM  
**To:** [REDACTED]  
**Subject:** RE: Invoice from Coins For Anything, Inc.

They will go out after the Holiday weekend either on Tuesday or Wednesday.

Thank you,

[REDACTED]  
Sales Representative  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

866-583-5434  
Fax 540-657-1702

---

**From:** [REDACTED]  
**Sent:** Friday, August 31, 2007 11:09 AM  
**To:** Coins For Anything, Inc.  
**Subject:** RE: Invoice from Coins For Anything, Inc.

Do you know when they will be shipped out?

-----Original Message-----

**From:** qb-billpay-errors@billpay.ctcfe.quickbooks.com [mailto:qb-billpay-errors@billpay.ctcfe.quickbooks.com] **On Behalf Of** Coins For Anything, Inc.  
**Sent:** Friday, August 31, 2007 6:47 AM  
**To:** [REDACTED]  
**Subject:** Invoice from Coins For Anything, Inc.

Dear [REDACTED]:

Your coins are scheduled to arrive in our office tomorrow. They will be shipped Priority Mail through the USPS to you.

Thank you for your business - we appreciate it very much.

Sincerely,

Coins For Anything, Inc.  
540-657-7276

**To view your invoice**

Open the attached PDF file. You must have Acrobat Reader installed to view the attachment.

b6



**Thank you for your order!**

You may print this receipt page for your records. A receipt has also been emailed to you.

Merchant:	Coins for Anything Inc
Description:	Deposit - Sales Rep: [REDACTED]
Date/Time:	14-Apr-2009 05:16:48 PM
Transaction ID:	[REDACTED]
Authorization Code:	[REDACTED]
Payment Method:	MasterCard *** [REDACTED]
Invoice Number:	N/A
Total:	US \$135.00

**Billing Information**

[REDACTED]

Phone: [REDACTED]  
Fax: [REDACTED]

**Shipping Information**

[REDACTED]

b2,  
b6

[REDACTED]  
From: [REDACTED]sales@coinsforanything.com]  
Sent: Tuesday, April 14, 2009 4:17 PM  
To: [REDACTED]  
Subject: Coins for Anything Inc Customer Receipt/Purchase Confirmation

===== GENERAL INFORMATION =====

Merchant : Coins for Anything Inc  
Date/Time : 14-Apr-2009 05:16:48 PM  
Transaction ID : [REDACTED]

===== ORDER INFORMATION =====

Invoice Number : N/A  
Description : Deposit - Sales Rep: [REDACTED] Total : US \$135.00 Payment Method : MasterCard

==== BILLING INFORMATION ===

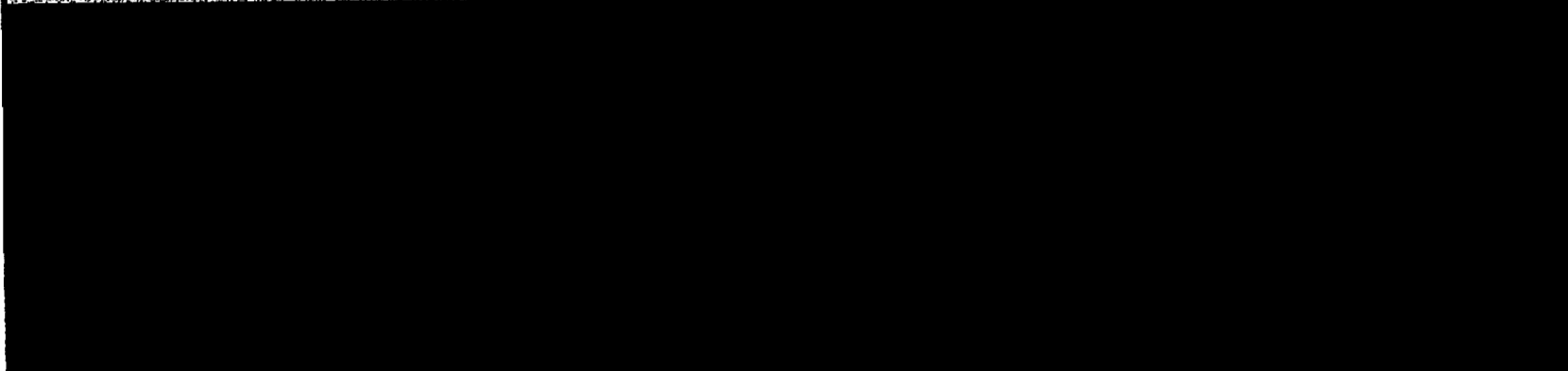
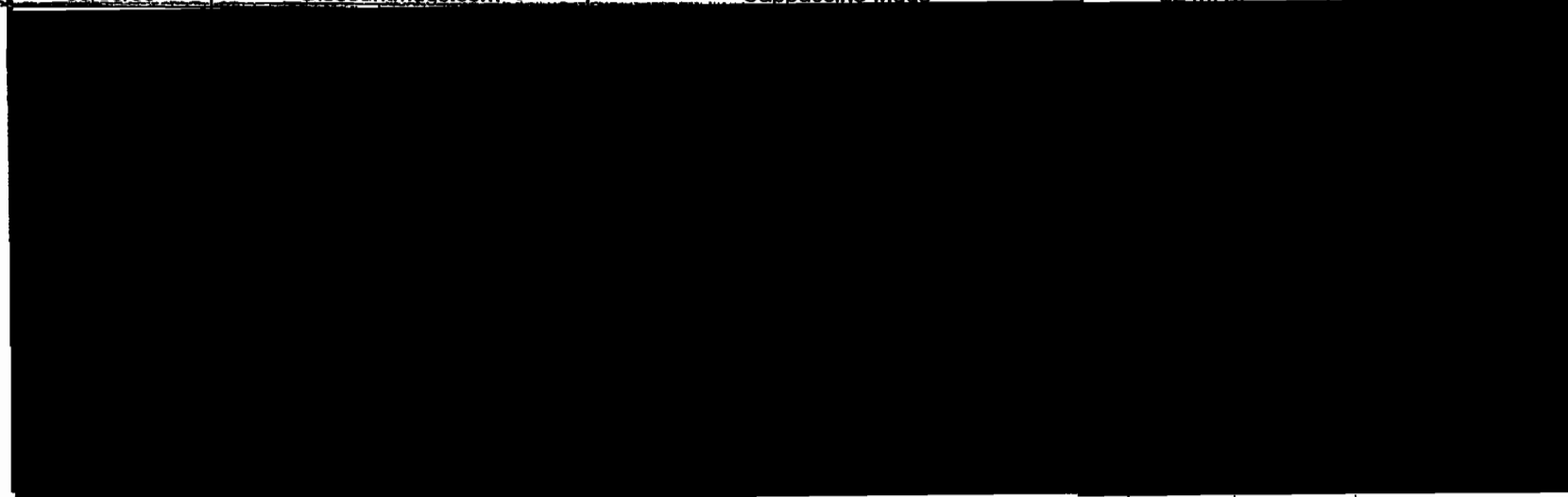
Customer ID :  
First Name : [REDACTED]  
Last Name : [REDACTED]  
Company : DHS-OIG/Investigations  
Address : [REDACTED] Country : US Phone :  
[REDACTED] Fax : [REDACTED] Email : [REDACTED]

==== SHIPPING INFORMATION ===

First Name : [REDACTED]  
Last Name : [REDACTED]  
Company : DHS-OIG/Investigations  
Address : [REDACTED]

b2,  
b6

NR= non-responsive

TRANSACTION SUMMARY LOG		4th Quarter FY 09	Office						
USE TAB WHEN MOVING BETWEEN FIELDS		San Francisco Field Office							
For Reporting Period from: (dd/mm)		For Reporting Period to: (dd/mm)		BOC 2611					
July 1, 2009		September 30, 2009		General Supplies					
Purchase Date	Vendor	Items Purchased	Cost	"X" = Completed and Received					
									
09/03/09	Discountmugs.com	Cappuccino Mugs	\$248.16	X					
									

NR

NR

Department of Homeland Security, Office of Inspector General <b>REQUISITION FOR SUPPLIES, EQUIPMENT AND/OR SERVICES</b>					DATE PREPARED <b>2-Sep-09</b>	
See Instructions on Reverse Side						
1. ITEM NO.	2. DESCRIPTION <small>(Include make, model, stock, service or serial number, etc. as applicable)</small>	3. QUANTITY	4. UNIT	5. UNIT COST	6. TOTAL COST	
1	26 oz (Product ID # 2400) Large Cappuccino Soup Mugs		ea		\$	145.80
2	Screen Charges	1	ea	\$49.00	\$	49.00
3	Shipping (Ground)	1	ea	\$48.49	\$	48.49
4	Shipping Insurance	1	ea	\$4.87	\$	4.87
7. ADDITIONAL INFORMATION (Source, estimated cost, stock number, author, publisher, etc.)					TOTAL:	\$248.16
<b>Merchant information:</b> Discountmugs.com 6905 NW 25th Street, Miami, FL 33122		Date Ordered: <u>9-3-09</u> By: <span style="background-color: black; color: black;">[REDACTED]</span> Date Received: <u>9-25-09/05</u>		BOC: <u>2611</u> <b>COMPLETED</b> Stamp "COMPLETED" Here		
8. JUSTIFICATION Attach separate sheet if required		Order #: <span style="background-color: black; color: black;">[REDACTED]</span>				
For Office						
9. DATE REQUIRED		10. DELIVER TO				
N/A		OFFICE SYMBOL/ORGANIZATION CODE IG-IV	ROOM NO./BLDG. 275	INDIVIDUAL Office	TELEPHONE NUMBER <span style="background-color: black; color: black;">[REDACTED]</span>	
11. TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL				Date		
<span style="background-color: black; color: black;">[REDACTED]</span> SAC San Francisco Field Office				<span style="background-color: black; color: black;">[REDACTED]</span> <u>9-2-09</u>		

P-b4

b2,  
b6



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 Customer Service: Submit a Ticket

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Ceramic Mugs Glassware Travel Mugs Sports Bottles Pens Mouse Pads Plates & Tiles Photo Mug T-Shirts Tote Bags Key Chains

free catalog -or- sign up for weekly special

Please call us if you are having problems using our shopping cart. 800-569-1980

Email artwork to [art@discountmugs.com](mailto:art@discountmugs.com) after you place your order.

## My shopping cart

Step 2

Verify Pricing Select Delivery Date Checkout

Step 3

Submit Artwork Information

### Product & Printing

2400 (White)



Quantity

REMOVE

UPDATE

Product Color

White

Imprint color(s)

1 Color

Black

Position

Front Side Only

### Select Your In-hands Date

When do you need your product by?

<input checked="" type="radio"/> 09-28-2009 Estimated delivery date - (Normal Production-normal shipping)	\$248.16
<input type="radio"/> 09-23-2009 Estimated delivery date - (Normal Production-3 day Shipping)	\$316.73
<input type="radio"/> 09-17-2009 (3-Day Production)	\$330.78
<input type="radio"/> 09-22-2009 Estimated delivery date - (Normal Production-2 day Shipping)	\$333.59
<input type="radio"/> 09-21-2009 Estimated delivery date - (Normal Production-Overnight Shipping)	\$350.46
<input type="radio"/> 09-15-2009 (24 Rush Production)	\$363.83
<input type="radio"/> 09-14-2009 (3-Day Production-3 day shipping)	\$399.35
<input type="radio"/> 09-11-2009 (3-Day Production-2 day shipping)	\$416.21
<input type="radio"/> 09-10-2009 (24 Rush Production-3 day shipping)	\$432.40
<input type="radio"/> 09-10-2009 (3-Day Production-Overnight shipping)	\$433.08
<input type="radio"/> 09-09-2009 (24 Rush Production-2 day shipping)	\$449.26
<input type="radio"/> 09-08-2009 (24 Rush Production-Overnight shipping)	\$466.12

☒ Submit Graphic After Paying (preferred method)

☒ Specify Imprint Instructions Now ([Edit](#))

Clip Art &amp; Text

Imprint Instructions:

Clip Art:

Font Style:

Click here to view our

[Clip Art Gallery](#) [Font Selection](#) [Imprint Colors](#)

☒ Text Type Only Instructions:

☐ Clip Art & Text

☐ Custom Graphic



Item Pricing

Normal Production

Price

\$145.80

1 Screen Charges:

\$49.00

Sub Total:

\$194.80

Clip art #: Font Style: **SAVE**

Shipping Method

Ground Shipping

\$48.49

Shipping Insurance: Yes

\$4.87

Delivery Date: 2009-09-28

Total: \$248.16

**Ship to State**

California

**UPDATE****Order Total**

Sub Total: \$194.80

Shipping Total: \$48.49

Shipping Insurance Total: \$4.87

Coupon Code **APPLY NOW**

Grand Total: \$248.16

Questionnaire

How did you hear about us? 

Who Helped You? No One

Special Comments

Special Comments: **» CONTINUE SHOPPING****» CHECKOUT NOW**

-or-

**Check out PayPal**

The safer, easier way to pay

-or-

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#2400 26 oz Large Cappuccino / Soup Mugs

Ceramic Mugs ▶ 2400

#2400 26 oz Large Cappuccino / Soup Mugs

Product ID: #2400

**LOWEST PRICE! 110% PRICE GUARANTEE.**  
 Our competitors will charge you extra on shipping and they do not provide exact delivery dates. We manufacture!

Pricing	Buy Blank	Design Lab	Fonts & Color	Artwork Information			Faq			
Qty	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
White	5.52	4.05	2.27	1.70	1.68	1.67	1.65	1.62	1.58	1.54
Color	5.68	3.89	2.43	1.78	1.76	1.75	1.73	1.70	1.67	1.62

Gallery Mouse Over



Quantity	<input type="text" value="0"/>	Minimum 12 qty.	Estimated Totals
Product Color	Maroon		0 x \$0 \$0.00
Imprint/Ink color(s)	1 Color		Setup Fee \$0.00
	Black		\$0.00
Position	Front Side Only		\$0.00
Ship State or Country	California		Shipping \$0.00
			Insurance \$0.00
<b>Grand Total</b>			<b>\$0.00</b>

▶ **YOUR ARTWORK**

- free art prep from our professional in-house art team
- easy artwork upload
- how do I send my file? [view](#)

» **ADD TO CART**

[See Delivery Date on Next Step](#)

Coming Soon	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
White	5.06	3.72	2.08	1.57	1.55	1.53	1.51	1.49	1.45	1.41

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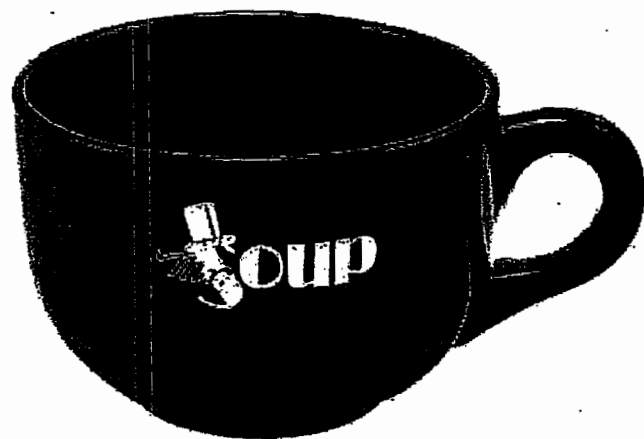
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#2400 26 oz Large Cappuccino / Soup Mugs

► Ceramic Mugs ► 2400

#2400 26 oz Large Cappuccino /  
 Soup Mugs  
 Product ID: #2400

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Qty	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
White	5.52	4.05	2.27	1.70	1.68	1.67	1.65	1.62	1.58	1.54
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Gallery Mouse Over



Quantity	<input type="text" value="0"/>	Minimum 12 qty.	Estimated Totals
Product Color	Maroon	<input checked="" type="checkbox"/>	0 x \$0 \$0.00
Imprint/Ink color(s)	1 Color	<input checked="" type="checkbox"/>	Setup Fee \$0.00
	Black	<input checked="" type="checkbox"/>	\$0.00
Position	Front Side Only	<input checked="" type="checkbox"/>	\$0.00
Ship State or Country	California	<input checked="" type="checkbox"/>	Shipping \$0.00
			Insurance \$0.00
<b>Grand Total</b>			<b>\$0.00</b>

▲ **YOUR ARTWORK**

- free art prep from our professional in-house art team
- easy artwork upload how do I send my file? [view](#)

» **ADD TO CART**[See Delivery Date on Next Step?](#)

Coming Soon	Qty	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
	White	5.06	3.72	2.08	1.57	1.55	1.53	1.51	1.49	1.45	1.41

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#2400 26 oz Large Cappuccino / Soup Mugs

▶ Ceramic Mugs ▶ 2400

#2400 26 oz Large Cappuccino /  
 Soup Mugs  
 Product ID: #2400

**LOWEST PRICE! 110% PRICE GUARANTEE.**  
 Our competitors will charge you extra on shipping and they do not provide exact delivery dates. We manufacture!



Pricing	Buy Blank	Design Lab	Fonts & Color	Artwork Information			Faq			
Qty	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
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Color	5.68	3.89	2.43	1.78	1.76	1.75	1.73	1.70	1.67	1.62

Gallery Mouse-Over



Quantity	<input type="text" value="0"/> Minimum 12 qty.	Estimated Totals
Product Color	Maroon <input checked="" type="checkbox"/>	0 x \$0 \$0.00
Imprint/Ink color(s)	1 Color <input checked="" type="checkbox"/>	Setup Fee \$0.00
	Black <input checked="" type="checkbox"/>	\$0.00
Position	Front Side Only <input checked="" type="checkbox"/>	\$0.00
Ship State or Country	California <input checked="" type="checkbox"/>	Shipping \$0.00
		Insurance \$0.00
<b>Grand Total</b>		<b>\$0.00</b>

**YOUR ARTWORK**

- free art prep from our professional in-house art team
- easy artwork upload
- how do I send my file? view

**» ADD TO CART**

[See Delivery Date on Next Step >](#)

Coming Soon Qty	12+	36+	72+	144+	288+	576+	1008+	2016+	7500+	10000+
White	5.06	3.72	2.08	1.57	1.55	1.53	1.51	1.49	1.45	1.41

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**My shopping cart**

Step 2  
Verify Pricing | Select Delivery Date | Checkout

Step 3  
Submit Artwork Information

**Your payment for \$ 248.16 was successful  
& thank you for your order.**

**Your order # is  
DM 262567**

2400-WHITE

SHIPPING DATE :2009-09-21 ESTIMATED DELIVERY DATE :2009-09-29

**» VIEW ACCOUNT**

**» CONTINUE SHOPPING**

**» PRINT RECEIPT**

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[Glassware](#)  
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[REDACTED]

---

**From:** onlineorders@belincusa.com  
**Sent:** Thursday, September 03, 2009 2:40 PM  
**To:** [REDACTED]  
**Subject:** DM262567 Discount Mugs Order Notification -Normal Production-Ground Shipping

Thank you for your purchase!  
This email confirms your order. Next time you DRINK or INK, THINK Discountmugs.com.

=====  
Order Number : DM262567  
Order Date : 2009-09-03 17:39:31  
Special Comments : Business hours:  
7:30AM - 4:30PM  
Monday - Friday

=====  
**BILLING ADDRESS**

Name : [REDACTED]  
E-mail : [REDACTED]  
Address : [REDACTED]

City : OAKLAND  
State : CA  
Zip : 94612  
Country : US  
Phone Number : [REDACTED]  
Alternate Phone Number :

=====  
**SHIPPING ADDRESS**

Company Name : DHSOIG/INV.  
Name : [REDACTED]  
Address : [REDACTED]

b6

City : OAKLAND  
State : CA  
Zip : 94612  
Country : US  
Phone Number :  
Alternate Phone Number :  
Delivery Contact Number :

===== Product Information :: DM262567 =====

Product : 2400 [White]  
Print On : Front Side  
Imprint Color : Black  
Imprint : Clip art & text

=====

Special Information

Production : Normal Production  
Shipping : Ground Shipping  
Estimated Shipping Date: 09/21/2009  
Estimated Delivery Date: 09/29/2009

=====

Item Pricing

Price : \$145.80  
1 Screen Charges : \$49.00

Subtotal : \$194.80  
Ground Shipping : \$48.49  
Shipping Insurance : \$4.87

\*\*\*\*\*

Item Total : \$248.16

\*\*\*\*\*

Sales rep. name : No One

b4,  
b6

#####

Shipping Charge : \$48.49  
Shipping Insurance : \$4.87

\*\*\*\*\*

Grand Total : \$248.16

\*\*\*\*\*

#####

If you have any questions regarding your order please fill out our customer service ticket <http://www.discountmugs.com/nc/support-customer-service.php> . For sales inquiries please call us 800-569-1980.

NO CHANGES TO THIS ORDER AFTER 24 HOURS. IF YOU WISH TO ADD MORE PRODUCTS YOU WILL BE REQUIRED TO PLACE ANOTHER ORDER.

# **FOLLOW THE STEPS TO PROOFING YOUR FINAL PRODUCT**

- Check that all grammar is correct.
- Imprint area is represented by a dotted line; dotted lines WILL NOT CUT OFF your artwork.
- Production will start when approval is received.  
& "NO CHANGES" will be permitted.
- Delay of response affects estimated shipping dates.
- You may request the Sales Dept. for a sample at \$150.00 for color matching.\* (Optional)
- To follow up on your order visit the "TRACK ORDER" tab on our website.

**Note:** Colors may not look exactly the same on your computer monitor. Specify your artwork with Pantone color-coded PMS color(s) and we'll make every attempt to color match. We do not guarantee color matching as certain conditions like ink are killed at between 140°F - 150°F and exact color matches may not always occur. You may request a pre-production sample at a cost of \$150.00. The sample will ensure a color match in the final production.

**BACK SIDE**  
(Left-handed drinker)



**FRONT SIDE**  
(Right-handed drinker)



**Track Your Order**

Order No.: DM262567  
Job Id: DM262567  
2400 (White)  
Front Side Imprint  
Black  
Imprint: Custom graphic (Uploaded)

**\*USE SPECIAL INK / UV INK\***

Normal Production

Ground Shipping

Who Help You: No One

SHIP ON: 09/21/09 CA 6 DAYS

Estimated Delivery Date: 09/29/2009

Business

Price	\$148.80
1 Screen Charges	\$49.00
Subtotal:	\$194.80
Ground Shipping	\$48.49
Shipping Insurance:	\$4.87
Item Total:	\$248.16
DESIGNER:	

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DM262567

[REDACTED]  
**From:** anonymous@112055-app1.www.discountmugs.com on behalf of onlineorders@belincusa.com

**Sent:** Friday, September 18, 2009 8:06 AM

**To:** [REDACTED] b6

**Subject:** Your order has been Shipped! DM262567

Dear [REDACTED]

Your Order has been Shipped! 09/18/2009

Your order was shipped by UPS

Below is your tracking number

1Z2V35Y00393498619

You can track the package by visiting <http://www.ups.com>

Thank you for choosing Discountmugs.com

Please discard this message if it does not apply to you.

Thanks  
Support Team



RAJ  
3055250692  
BEL INC  
6905 NW 25TH ST  
MIAMI FL 33122

42 LBS

1 OF 2

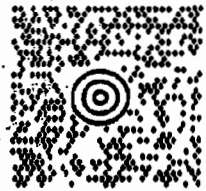
DWT:21,21,16

SHIP TO:

5106374311  
DHSOIG/INV

REC'D SEP 25 2009

b6

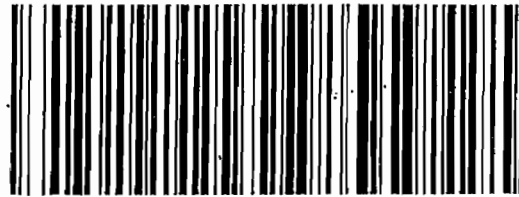


CA 946 9-01



UPS GROUND

TRACKING #: 1Z 2V3 5Y0 03 9349 8619



BILLING: P/P

Reference No.1: DM262567

Reference No.2: mary  
XOL 05.07.23

NV45 93.09.27/2009



TM



International Shipping Service - Certain restrictions may be subject to the rules relating to liability and other terms established by the Commission for the United States. Certain restrictions relating to International Shipping by Air (the "Airline Commission") under the Commission on the General Air Transport Agreement of the United States and the United Kingdom. For more information, call 1-800-755-7888.

REC'D SEP 25 2009

LOS ANGELES

**No Records Found**

EL CENTRO

**No Records Found**

Baton Rouge

DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL

INSTRUCTIONS: \*Do not exceed authorized single purchase limit. \*Do not split the cost of a transaction. \*Use MANDATORY Sources of supplies. \*Rotate Vendors - share the wealth. Use GSA Advantage.

CC Trans #

Date Prepared:

8/2/2011

Name of Cardholder:

Phone number:

Item/Part #	Quantity	DESCRIPTION OF ITEM NOTE: The credit card may not be used for purposes involving travel, entertainment or meals. Government is Tax-Exempt.	Cost per Item	Total Cost:	Total Billed	Date Received
1		Balance on Coins		\$0.00	127.50	
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

*total cost \$262.50  
\$135 deposit paid 4/22/2011*

JUSTIFICATION OF SPECIAL INSTRUCTIONS:

Delivery Charge:

Store Pick Up 0.00

*Agency Season Materials/Supplies*

Amount from Cont. Page  
Total Cost:

\$0.00 0.00

\$0.00 127.50

Vendor name, address and phone number:

Delivery to: (Provide Name, telephone and location)

*Coins for anything  
(See attached invoice for address/phone)*

Delivery Date:

Funding Information: (Use your office operating plan (Include Funding Code, Cost Center and BOC - Ex. FIG0200SE07XX FIG5000000-2611))

MANDATORY SOURCES

- ☐ Agency Inventories
- ☐ Excess from other agencies - www.gsa.gov (703) 305-7240
- ☐ Unicom - www.unicom.gov
- ☐ JWOD/NISH www.jwod.gov
- ☒ Wholesale supply sources
- ☐ Mandatory Federal Supply Schedules - GSA Advantage www.gsaadvantage.gov, Global Supply 800 525-8027
- ☐ Non-mandatory Federal Supply Schedules - www.gsa.gov
- ☐ Commercial Sources - small, disadvantaged business, women-owned or veterans owned
- ☐ Check the prohibit information on the credit card regulation and the do not buy list
- ☐ NO BACK orders allow
- ☒ Transaction has been entered on Credit Card Log

Office Requesting

Name of Office Manager:

Purchase

Name of Approving Official for Purchase Card:

Date:

Received By:

Office:

Date Received:

Signature:

Baton Rouge

8/2/2011  
8/22/2011

## Thank you for your order!

You may print this receipt page for your records. A receipt has also been emailed to you.

### Order Information

Merchant: Coins for Anything Inc  
Description: Sales Rep: [REDACTED]  
Date/Time: 02-Aug-2011 09:59:11 AM MT Invoice Number:

### Billing Information

[REDACTED]  
Dept. of Homeland Security-OIG Investigations  
[REDACTED]

### Shipping Information

[REDACTED]  
Dept. of Homeland Security-OIG Investigations  
[REDACTED]  
United States of America

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**Total: US \$127.50**

MasterCard \*\*\*\* [REDACTED]

Date/Time: 02-Aug-2011 09:59:11 AM MT

Transaction ID: [REDACTED]

Authorization Code: [REDACTED]

Payment Method: MasterCard \*\*\*\* [REDACTED]

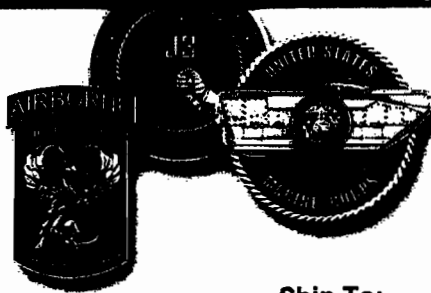




## Coins For Anything

556 Garrisonville Rd.  
Suite 202  
Stafford, VA. 22554

www.CoinsForAnything.com | 1.866.583.5434



## Invoice

Invoice #: CR111487  
Invoice Date: 6/22/2011  
Due Date: 6/22/2011  
Ship To:  
P.O. Number: CF

**Bill To:**

Dept. of Homeland Security-OIG Investigat

**Ship To:**

Dept. of Homeland Security-OIG Investigat

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Description	Hours/Qty	Rate	Amount
1.75" ROUND SHINY GOLD TONED COINS WITH COLOR ON BOTH SIDES			217.50
Shipping & Handling		45.00	45.00
Part name: IG Baton Rouge Art#: 12357 Old invoice# C10743			
<b>Total</b>			<b>\$262.50</b>
<b>Payments/Credits</b>			<b>\$-135.00</b>
<b>Balance Due</b>			<b>\$127.50</b>

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Please retain this invoice for future orders. All of the information we need is on this invoice.



**THANK YOU FOR CHOOSING COINS FOR ANYTHING  
FOR YOUR CUSTOM COIN NEEDS!**

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Thursday, June 23, 2011 8:49 AM  
**To:** [REDACTED]  
**Subject:** IG Baton Rouge C10743 art #12357

[REDACTED]  
Thank you! Your estimated completion date is 07/08.

If you have any questions please let me know and have a great day!

[REDACTED]  
Sales & Marketing

Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

CoinsForAnything.com  
Toll Free 1-866-583-5434  
Local 1-540-657-7276  
Fax: 540-657-1702

Pay Online- <http://coinsforanything.com/pay-online.aspx>  
PMS ColorChart~  
<http://coinsforanything.com/pantone.aspx>

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**From:** [REDACTED]  
**Date:** Mon, 20 Jun 2011 15:02:17 -0400  
**To:** [REDACTED]  
**Subject:** IG Baton Rouge C10743 art #12357

[REDACTED]  
I need to order [REDACTED] more coins ASAP. Please give me a quote.

Thanks

[REDACTED]  
p.s. best to reach me on this cell # [REDACTED]

[REDACTED]  
*Administrative Officer/Investigative Analyst*  
*U.S. Department of Homeland Security*  
*Office of Inspector General - Investigations Division*  
*Baton Rouge RAC Office*  
*Phone:* [REDACTED]

**Fax:**

**email:**

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[REDACTED]

---

**From:** ob-billpay-errors@billpay.ctcfe.quickbooks.com on behalf of Coins For Anything, Inc.  
[REDACTED] CoinsForAnything.com]  
**Sent:** Thursday, June 23, 2011 8:48 AM  
**To:** [REDACTED]  
**Subject:** Invoice from Coins For Anything, Inc. CR111487  
**Attachments:** Inv\_CR111487\_from\_Coins\_For.pdf

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Dear [REDACTED]:

Your invoice is attached. Your estimated completion date is 07/08. Please remit payment in full to avoid any shipping delays.

Thank you for your business - we appreciate it very much.

Sincerely,

Coins For Anything, Inc.  
540-657-7276

**To view your Invoice**

Open the attached PDF file. You must have Acrobat® Reader® installed to view the attachment.

**DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL**

**INSTRUCTIONS:** \*Do not exceed authorized single purchase limit. \*Do not split the cost of a transaction. \*Use MANDATORY Sources of supplies. \*Rotate Vendors - share the wealth. Use GSA Advantage.

CC Trans #:

Date Prepared:

8/2/2010

Name of Cardholder:

Phone number:

Item/Part #	Quantity	DESCRIPTION OF ITEM NOTE: The credit card may not be used for purposes involving travel, entertainment, or meals. Government is Tax-Exempt.	Cost per Item	Total Cost	Total Billed	Date Received
1		Coins		\$360.00	360.00	8/2/10
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

JUSTIFICATION or SPECIAL INSTRUCTIONS:

*Agency Liaison materials/supplies*

Delivery Charge:

\$65.00 65.00

Amount from Cont. Page.

\$0.00 0.00

Total Cost

\$425.00 \$425.00

Vendor name, address and phone number:

Coins for Anything Inc  
556 Garrisonville Rd., Suite 202  
Stafford, VA 22554

Delivery to: (Provide Name, telephone and location)

[Redacted]

Delivery Date:

8/2/10

Funding Information: Use your office operating plan (Include Funding Code, Cost Center and BOC. Ex. FIG0200SE07XX FIG5000000 2611)

**MANDATORY SOURCES**

- ☐ Agency Inventories
- ☐ Excess from other agencies - www.gsa.gov (703) 305-7240
- ☐ Unicom - www.unicom.gov
- ☐ JWOD/NISH www.jwod.gov
- ☐ Wholesale supply sources
- ☐ Mandatory Federal Supply Schedules - GSA Advantage www.gsaadvantage.gov, Global Supply 800 525-8027
- ☐ Non-mandatory Federal Supply Schedules - www.gsa.gov
- ☐ Commercial Sources - small, disadvantage business, women-owned or veterans owned
- ☐ Check the prohibit information on the credit card regulation and the do not buy list
- ☐ NO BACK orders allow
- ☐ Transaction has been entered on Credit Card Log

Office Requesting goods

Name of Office Manager:

Date:

8/2/2010

Purchase Approval

Name of Approving Official for Purchase Card:

Signature of Approving Official:

Date:

8/2/2010

Received By:

Office:

Signature:

Baton Rouge

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**Thank you for your order!**

You may print this receipt page for your records. A receipt has also been emailed to you.

**Order Information**

**Merchant:** Coins for Anything Inc  
**Description:** IG Baton Rouge C10743 art #12357 - Sales Rep: [REDACTED]  
**Date/Time:** 02-Aug-2010 01:20:18 PM **Invoice Number:** N/A  
MT

**Billing Information**

[REDACTED]  
U.S. Dept of Homeland Security-OIG-INV  
[REDACTED]

**Shipping Information**

[REDACTED]  
U.S. Dept of Homeland Security-OIG-INV  
[REDACTED]

**Total: US \$135.00**

MasterCard \*\*\* [REDACTED]

**Date/Time:** 02-Aug-2010 01:20:18 PM MT

**Transaction ID:** [REDACTED]

**Authorization Code:** [REDACTED]

**Payment Method:** MasterCard \*\*\*\* [REDACTED]

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[REDACTED]  

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**From:** [REDACTED] at CoinsForAnything.com [REDACTED]  
**Sent:** Monday, July 26, 2010 2:16 PM  
**To:** [REDACTED]  
**Subject:** RE: IG Baton Rouge C10743 art #12357  
**Attachments:** 6cfa-12357.jpg

[REDACTED]  
[REDACTED] 1.75" ROUND SHINY GOLD TONED COINS WITH COLOR ON BOTH SIDES  
Cost per coin [REDACTED]  
Die existing art #12537 C10743  
S&H USPS \$65.00 USA/FPO/APO  
Total: \$425.00  
\*\*If your coins are billed or shipped to a VA address sales tax will apply\*\*

The above quote will be valid for 30 days

To begin on this order a \$135.00 deposit will be required. Please make this payment on the link below or mail in a check, PO or contract to the address below. Once the deposit has been received the order will go into mass production which will take about a month's time frame.

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Thank You,

[REDACTED]  
Sales & Marketing  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

CoinsForAnything.com  
Toll Free 1-866-583-5434  
Local 1-540-657-7276  
Fax: 540-657-1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>

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**From:** [REDACTED]  
**Sent:** Monday, July 26, 2010 12:19 PM  
**To:** [REDACTED]  
**Subject:** FW: IG Baton Rouge C10743 art #12357

[REDACTED]  
I need to order [REDACTED] more coins.

Thanks

8/2/2010

[REDACTED]  
[REDACTED]  
*Administrative Officer/Investigative Specialist*  
*U. S. Department of Homeland Security*  
*Office of Inspector General, Investigation Division*  
*Baton Rouge Resident Agent Office*  
*National Center for Disaster Fraud*  
Phone: [REDACTED]  
e-mail: [REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, May 05, 2010 9:36 AM  
**To:** [REDACTED]  
**Subject:** RE: IG Baton Rouge C10743 art #12357

[REDACTED]  
My supervisor approved the coin without any further changes. Please finalize the order.

Thanks

[REDACTED]  
[REDACTED]  
Administrative Officer  
DHS-OIG-INV (Baton Rouge RAC Office)  
National Center for Disaster Fraud  
Phone: [REDACTED]  
Fax: [REDACTED]

**From:** [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]]  
**Sent:** Wednesday, May 05, 2010 9:30 AM  
**To:** [REDACTED]  
**Subject:** RE: IG Baton Rouge C10743 art #12357

Hi [REDACTED]

Please email me with any other changes you wish to make.  
Thank you,  
[REDACTED]

Thank You,

[REDACTED]  
Sales & Marketing  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

CoinsForAnything.com  
Toll Free 1-866-583-5434

8/2/2010

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Local 1-540-657-7276

Fax: 540-657-1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)

PMS ColorChart~

<http://www.coinsforanything.com/pantone.htm>

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**From:** [REDACTED]  
**Sent:** Friday, April 23, 2010 1:31 PM  
**To:** [REDACTED]  
**Subject:** RE: IG Baton Rouge C10743 art #12357

[REDACTED]

I need to make some changes. I'll get in touch with you on Monday.

Thanks

[REDACTED]  
[REDACTED]  
Administrative Officer  
DHS-OIG-INV (Baton Rouge RAC Office)  
National Center for Disaster Fraud  
Phon: [REDACTED]  
Fax: [REDACTED]

b6

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**From:** [REDACTED] at CoinsForAnything.com [mailto:[REDACTED]]  
**Sent:** Friday, April 23, 2010 10:14 AM  
**To:** [REDACTED]  
**Subject:** IG Baton Rouge C10743 art #12357

Hi [REDACTED]

Thank you for waiting. Please look over your coin artwork, text and pms colors. I recommend you compare the colors to the pms color chart link under my signature below. Please email me any changes you wish to make.  
Thank you,  
[REDACTED]

Thank You,

[REDACTED]  
Sales & Marketing  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

CoinsForAnything.com  
Toll Free 1-866-583-5434  
Local 1-540-657-7276  
Fax: 540-657-1702

8/2/2010

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>

**From:** [REDACTED]  
**Sent:** Saturday, April 10, 2010 9:55 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Coin Quote

[REDACTED] can I get a proof of what it will look like?

[REDACTED]  
Administrative Officer  
DHS-OIG-INV (Baton Rouge RAC Office)  
National Center for Disaster Fraud  
Phone: [REDACTED]  
Fax: [REDACTED]

**From:** Kelly at CoinsForAnything.com [mailto:[REDACTED]@coinsforanything.com]  
**Sent:** Thursday, April 08, 2010 3:38 PM  
**To:** [REDACTED]  
**Subject:** RE: Coin Quote

Hi [REDACTED]

Please see your coin quote below~

[REDACTED] 1.75" ROUND SHINY GOLD TONED COINS WITH COLOR ON BOTH SIDES  
Cost per coin [REDACTED]  
Die fee \$99.00 per side  
S&H USPS \$65.00 USA/FPO/APO  
Total: \$623.00  
\*\*If your coins are billed or shipped to a VA address sales tax will apply\*\*

The above quote will be valid for 30 days

Our coins come with FREE soft plastic flip cases. To begin on this order/artwork we will require a \$135.00 deposit which is applied towards your balance. You can make this payment on the pay online portion of our site noted below or you can mail in a check, PO or contract to the address below. Once the deposit has been received please allow four business days before you receive your first draft of artwork to review. New orders on average take 5-6 weeks from the time of deposit to coins in hand mailed to a stateside address.

Thank you,

Thank You,

[REDACTED]  
Sales & Marketing  
Coins For Anything, Inc.  
556 Garrisonville Rd. Suite 202  
Stafford, VA 22554

8/2/2010

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CoinsForAnything.com  
Toll Free 1-866-583-5434  
Local 1-540-657-7276  
Fax: 540-657-1702

Pay Online~ [http://www.coinsforanything.com/pay\\_online.asp](http://www.coinsforanything.com/pay_online.asp)  
PMS ColorChart~  
<http://www.coinsforanything.com/pantone.htm>

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**From:** [REDACTED]  
**Sent:** Thursday, April 08, 2010 4:07 PM  
**To:** [REDACTED]  
**Subject:** Coin Quote

[REDACTED]

I placed an order for coins for our office December 2008. The invoice number was c82481.

I would like to place another order for [REDACTED] coins (1.75" Round).

I would like to make changes to the previous coin. Can you replace the Eagle with the Badge from the other side of the coin, between the wording "U.S. Department of Homeland Security" on top and "Office of Inspector General on the bottom"?

On the other Side of the coin we'd like to place a Fleur De Lis symbol where the badge was; with the wording "Baton Rouge Resident Office" at the top and "Investigations Division" at the bottom.

In addition, we'd like the coin background to be black and with gold writing and Fleur De Lis Symbol. The blue writing inside the badge can remain.

Please e-mail me a sample.

I will be out of the office until Tuesday, April 13, 2010. I can be reached on my cell phone at [REDACTED] if you have any questions.

Thanks

[REDACTED]  
Administrative Officer  
DHS-OIG-INV (Baton Rouge RAC Office)  
National Center for Disaster Fraud  
Phone: [REDACTED]  
Fax: [REDACTED]

8/2/2010



## Coins For Anything

556 Garrisonville Rd.  
Suite 202  
Stafford, VA. 22554

www.CoinsForAnything.com | 1.866.583.5434



## Invoice

Invoice #: CR101525  
Invoice Date: 8/2/2010  
Due Date: 8/2/2010  
Ship To:  
P.O. Number: KM04

**Bill To:**

Dept. of Homeland Security-OIG Investigat

**Ship To:**

Dept. of Homeland Security-OIG Investigat

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Description	Hours/Qty	Rate	Amount
1.75" ROUND SHINY GOLD TONED COINS WITH COLOR ON BOTH SIDES			360.00
Shipping & Handling		65.00	65.00
PART NAME: IG BATON ROUGE ART #12537 OLD INVOICE C10743			
<b>Total</b>			<b>\$425.00</b>
<b>Payments/Credits</b>			<b>\$-135.00</b>
<b>Balance Due</b>			<b>\$290.00</b>

Please retain this invoice for future orders. All of the information we need is on this invoice.



**THANK YOU FOR CHOOSING COINS FOR ANYTHING  
FOR YOUR CUSTOM COIN NEEDS!**

b4

**DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL**

**INSTRUCTIONS:** \*Do not exceed authorized single purchase limit. \*Do not split the cost of a transaction. \*Use MANDATORY Sources of supplies. \*Rotate Vendors - share the wealth. Use GSA Advantage.

CC Trans #:

Date Prepared:

8/13/10

Name of Cardholder:

Phone number:

Item/Part #	Quantity	DESCRIPTION OF ITEM NOTE: The credit card may not be used for purposes involving travel, entertainment, or meals. Government is Tax-Exempt	Cost per Item	Total Cost:	Total Billed	Date Received
1		plaque - [REDACTED]		\$0.00	42.64	8/13/10
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

JUSTIFICATION or SPECIAL INSTRUCTIONS:

Delivery Charge:

Award for SA [REDACTED]

Amount from Cont. Page  
Total Cost

N/A  
\$0.00  
\$0.00  
42.64

Vendor name, address and phone number:

Delivery to: (Provide Name, telephone and location)

all star trophies

Delivery Date:

8/13/10

Funding Information: Use your office operating plan (Include Funding Code, Cost Center and BOC.. Ex. FIG0200SE07XX FIG5000900 2611)

**MANDATORY SOURCES**

- ☐ Agency Inventories
- ☐ Excess from other agencies - www.gsa.gov (703) 305-7240
- ☐ Unicom - www.unicom.gov
- ☐ JWOD/NISH www.jwod.gov
- ☐ Wholesale supply sources
- ☒ Mandatory Federal Supply Schedules - GSA Advantage www.gsaadvantage.gov, Global Supply 800 525-8027
- ☐ Non-mandatory Federal Supply Schedules - www.gsa.gov
- ☐ Commercial Sources - small, disadvantaged business, women-owned or veterans owned
- ☐ Check the prohibit information on the credit card regulation and the do not buy list
- ☐ NO BACK orders allow
- ☒ Transaction has been entered on Credit Card Log

Office Requesting go

Name of Office Manager:

Date:

8/13/10

Purchase

Name of Approving Official for Purchase Card:

Date:

8/13/10

Received By:

Officer:

Date Received:

Signature:

Baton Rouge

8/13/10



OUR ORDER NUMBER  
146628

6220 FLORIDA BLVD BATON ROUGE, LA. 70806  
PHONE: 225-928-4230 FAX: 225-928-0602

SOLD US HOMELAND SECURITY/FEMA  
TO: JOINT FIELD OFFICE DR-1063

SHIP US HOMELAND SECURITY/FEMA  
TO: JOINT FIELD OFFICE DR-1063

PURCHASED BY

PHONE  
FAX

b6

DATE	SALESMAN	CUSTOMER'S ORDER NO	CST #	SHIP VIA	SHIP BY
8/11/10			888414	PICK UP	8/13/10

QUANTITY	ITEM NO.	DESCRIPTION	PRICE	EXTENSION
b4	V68	6" x 8" VENERE PLAQUE		
	E/PLAQUE-S	SUBLIMATION ENGRAVING ON PLAQUE PER LETTER CHARGE		
	EXPRES 2DY	2 DAY EXPRESS SERVICE 15% SERVICE CHARGE - \$7.50 MIN		
	L/EXTRA	ADDING ADDITIONAL GRAPHICS PER GRAPHIC / PER PIECE		

NET AMOUNT	42.64
FREIGHT	.00
SALES TAX	.00
ORDER TOTAL	42.64
DEPOSIT	.00
NET DUE	42.64

TERMS: C.O.D.

GOLD STAR TROPHIES  
6220 FLORIDA BLVD  
BATON ROUGE, LA 70806  
(225) 928-4230

TERMINAL I.D. 20967887

TERMINAL # 000000035833001

MASTERCARD

XXXXXXXXXXXX

SALE

BATCH 000025 INQ: 146628

DATE: AUG 13, 10 TIME: 05:32:12

AUTH NO: 077114

TOTAL \$42.64

b2,  
b6

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT CARD)

DATE

INITIALS

OLD STAR

[REDACTED]

---

**From:** [REDACTED] at CoinsForAnything.com [REDACTED]  
**Sent:** Wednesday, August 18, 2010 2:06 PM  
**To:** [REDACTED]  
**Subject:** Invoice from Coins For Anything, Inc.  
**Attachments:** Inv\_CR101525\_from\_Coins\_For.pdf

b6



Inv\_CR101525\_fro  
m\_Coins\_For.pd...

Dear [REDACTED] :

Your invoice is attached.

Thank you for your business - we appreciate it very much.

Sincerely,

Coins For Anything, Inc.  
540-657-7276



### Coins For Anything

556 Garrisonville Rd.  
Suite 202  
Stafford, VA. 22554

www.CoinsForAnything.com | 1.866.583.5434



## Invoice

Invoice #: CR101525  
Invoice Date: 8/2/2010  
Due Date: 8/2/2010  
Ship To:  
P.O. Number: KM04

**Bill To:**

Dept. of Homeland Security-OIG Investigat

**Ship To:**

Dept. of Homeland Security-OIG Investigat

b6

Description	Hours/Qty	Rate	Amount
1.75" ROUND SHINY GOLD TONED COINS WITH COLOR ON BOTH SIDES			360.00
Shipping & Handling		65.00	65.00
PART NAME: IG BATON ROUGE ART #12357 OLD INVOICE C10743			
Please retain this invoice for future orders. All of the information we need is on this invoice.			
<b>Total</b>			<b>\$425.00</b>
<b>Payments/Credits</b>			<b>\$-425.00</b>
<b>Balance Due</b>			<b>\$0.00</b>

b4



**THANK YOU FOR CHOOSING COINS FOR ANYTHING  
FOR YOUR CUSTOM COIN NEEDS!**



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, March 16, 2011 9:37 AM  
**To:** [REDACTED]  
**Subject:** RE: plaques

[REDACTED]

Thank you again as all the plaques came in this morning minus the three you are waiting on the actual plaques as you had run out. Have a great day,

[REDACTED]  
*Resident Agent in Charge  
DHS OIG - Investigations  
Baton Rouge Resident Office  
Cell - [REDACTED]*

---

**From:** [REDACTED]  
**Sent:** Tuesday, March 15, 2011 2:50 PM  
**To:** [REDACTED]  
**Subject:** Re: plaques

Hi [REDACTED]

Thanks for the email update and I will let you know when they arrive.

Thanks again,

[REDACTED]  
Resident Agent in Charge  
Department of Homeland Security  
Office of Inspector General - Investigations  
Baton Rouge Resident Office (BTN)

---

**From:** [REDACTED]  
**Sent:** Tuesday, March 15, 2011 03:45 PM  
**To:** [REDACTED]  
**Subject:** plaques

Hey [REDACTED]  
Your plaques were sent off and should be there in no time. Unfortunately we ran out of plaques so we have three remaining certificates to send to you but once we get those plaques in they'll be there ASAP!

[REDACTED]  
Office Clerk  
Support Services Section  
Office of Inspector General  
[REDACTED] (w)  
[REDACTED] (c)

b6

[REDACTED]

---

**From:**

**Sent:**

[REDACTED]  
Tuesday, March 15, 2011 2:50 PM

b6

**To:**

**Subject:**

[REDACTED]  
Re: plaques

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, July 12, 2011 12:50 PM  
**To:** [REDACTED]  
**Subject:** Re: Cert & plaques

Hello [REDACTED] the 1st box came in they look great - Thanks,

[REDACTED]  
Resident Agent in Charge  
Department of Homeland Security  
Office of Inspector General - Investigations  
Baton Rouge Resident Office (BTN)

b6

---

**From:** [REDACTED]  
**Sent:** Monday, July 11, 2011 01:30 PM  
**To:** [REDACTED]  
**Subject:** Cert & plaques

Good Morning [REDACTED] the appreciation certificates you requested have been sent out. Unfortunately we ran out of plaques so two of the certificates will be sent by Tuesday. If you can let me know when they arrive and the condition that would be great.

[REDACTED]  
Office Clerk  
Support Services Section  
Office of Inspector General

[REDACTED] (w)  
[REDACTED] (c)

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, January 26, 2011 10:46 AM  
**To:** [REDACTED]  
**Subject:** RE: Plaques

10-4

---

**From:** [REDACTED]  
**Sent:** Wednesday, January 26, 2011 10:27 AM  
**To:** [REDACTED]  
**Subject:** Plaques

b5,  
b6,  
7C

[REDACTED] in case I have not requested before. pls put down these two AUSA's for plaques. They have [REDACTED] handled the [REDACTED] [REDACTED] thanks

Special Agent [REDACTED]  
Department of Homeland Security  
Office of Inspector General  
National Disaster Fraud Task Force

[REDACTED]

Desk [REDACTED]  
Fax [REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, March 25, 2011 2:19 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Award certificate and plaque

Good afternoon [REDACTED]

Thanks for the update. I will be looking out for the 4 plaques and when they arrive I will notify you.

Again - Thank you and have a great weekend,

[REDACTED]  
Resident Agent in Charge  
Department of Homeland Security  
Office of Inspector General - Investigations  
Baton Rouge Resident Office (BTN)

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, March 25, 2011 03:11 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Award certificate and plaque

Good afternoon [REDACTED]

The other four plaques and award certificate was sent out today and should be arriving soon. The tracking number for safe reasons is 1ZA5460E0190412690.

If you would let me know when they arrive and the condition that would be great.

Thank You!

[REDACTED]  
Office Clerk  
Support Services Section  
Office of Inspector General

(w)  
(c)

b6

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, March 04, 2010 1:34 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Plaques

[REDACTED]

The Fed Ex package containing the plaques for the following FEMA employees was received today in good condition:

[REDACTED]

b6

Thanks

[REDACTED]

[REDACTED]  
Administrative Officer  
DHS-OIG-INV (Baton Rouge RAC Office)  
National Center for Disaster Fraud  
Phone: [REDACTED]  
Fax: [REDACTED]

[REDACTED]  
**From:**

**Sent:**

[REDACTED]  
Tuesday, March 15, 2011 2:46 PM

b6

**To:**

**Subject:**

[REDACTED]  
plaques

[REDACTED] Duplicate of Email 9

---

**From:** [REDACTED]  
**Sent:** Friday, March 25, 2011 2:12 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Award certificate and plaque

b6

[REDACTED]



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, August 09, 2010 4:16 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Plaque  
**Importance:** High

[REDACTED]

Please order an appreciation plaque for [REDACTED] as soon as possible.

Thanks,

[REDACTED]  
Resident Agent in Charge  
DHS-OIG, Investigations  
[REDACTED]

b6

[REDACTED]  

---

**From:** [REDACTED]  
**Sent:** Tuesday, March 02, 2010 3:48 PM  
**To:** [REDACTED]  
**Subject:** RE: Tracking number for Plaques

Absolutely – have a great afternoon.

Thanks again,

[REDACTED]  
*Resident Agent in Charge  
DHS OIG - Investigations  
Baton Rouge, LA.*  
[REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, March 02, 2010 3:46 PM  
**To:** [REDACTED]  
**Subject:**

Sorry [REDACTED] but I gave you the wrong tracking number. The correct one is 8684 9209 2034. An again if you can let me know the condition the package arrives in that would be great.

Thank You.

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Wednesday, July 07, 2010 8:29 AM  
**To:** [REDACTED]  
**Subject:** RE: The coins arrived today!

The first set never arrived. So I sent another set via UPS last week.

[REDACTED]  
*Administrative Officer/Investigative Specialist  
U. S. Department of Homeland Security  
Office of Inspector General, Investigation Division  
Baton Rouge Resident Agent Office  
National Center for Disaster Fraud  
Phone: [REDACTED]  
e-mail [REDACTED]*

**From:** [REDACTED]  
**Sent:** Tuesday, July 06, 2010 8:05 PM  
**To:** [REDACTED]  
**Subject:** Fw: The coins arrived today!

b5,

b6,

7C

[REDACTED]  
[REDACTED] loved the coin design as the coins have been in route for the past 2-3 weeks.

Thanks  
[REDACTED]

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Tue Jul 06 16:53:43 2010  
**Subject:** Re: The coins arrived today!

Great - I am so glad they got there.

I am in the midst of looking into some old [REDACTED]

Talk to you soon,  
Thanks  
[REDACTED]

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Tue Jul 06 16:47:21 2010  
**Subject:** The coins arrived today!

The coins arrived today! They look great.

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, August 09, 2011 2:39 PM  
To: [REDACTED]  
Subject: Coins

FYI

Coins arrived today.

b6

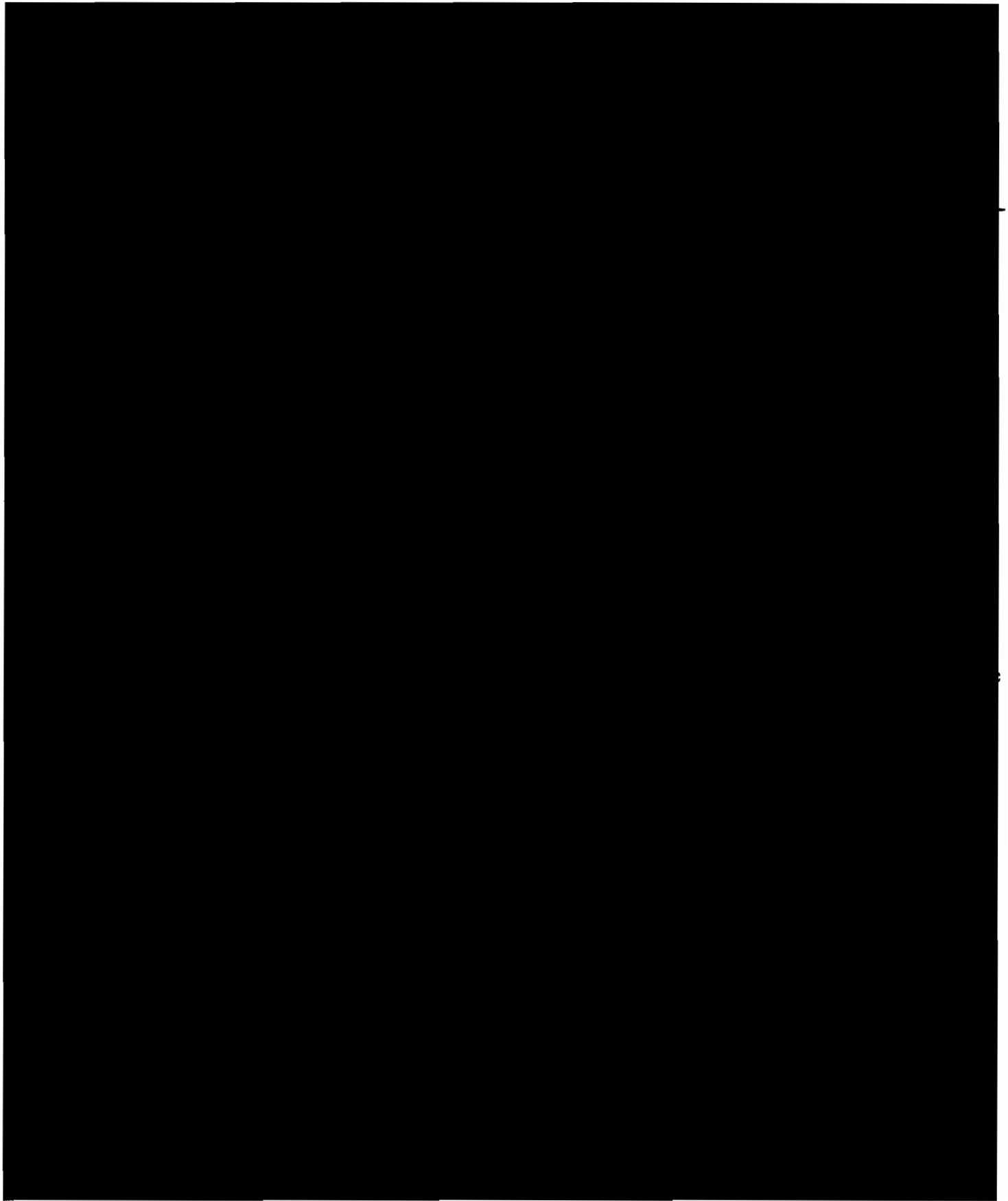
[REDACTED]  
[REDACTED]  
*Administrative Officer/Investigative Analyst*  
**U.S. Department of Homeland Security**  
**Office of Inspector General - Investigations Division**  
**Baton Rouge RAC Office**  
Phon [REDACTED]  
Fax: [REDACTED]  
email: [REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Saturday, April 10, 2010 8:55 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Coin Quote

b6



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, July 06, 2010 3:54 PM b6  
**To:** [REDACTED]  
**Subject:** Re: The coins arrived today!

[REDACTED]



[REDACTED]  
**From:**

**Sent:**

[REDACTED]  
Tuesday, July 06, 2010 8:05 PM

b6

**To:**

**Subject:**

[REDACTED]  
Fw: The coins arrived today!

[REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 09, 2011 2:50 PM  
**To:** [REDACTED]  
**Subject:** Re: Coins

Great!

[REDACTED]  
Resident Agent in Charge  
Department of Homeland Security  
Office of Inspector General - Investigations  
Baton Rouge Resident Office (BTN)  
[REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, August 09, 2011 03:38 PM  
**To:** [REDACTED]  
**Subject:** Coins

Duplicate of Email 16

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Tuesday, June 15, 2010 1:55 PM  
**To:** [REDACTED]  
**Subject:** RE: Challenge Coin

[REDACTED]  
No problem - glad you received it. Actually, I was thinking [REDACTED]  
[REDACTED]

I hope all is well with you as I think [REDACTED]

Talk to you soon,  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 15, 2010 1:46 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Challenge Coin

[REDACTED]  
I got my challenge coin in the mail today. Thanks!! That looks great!  
I started to tell [REDACTED] that [REDACTED] must have fallen through the crack in the envelope....but then only give [REDACTED]  
the little note.  
I went ahead and gave it to [REDACTED] earned it.

Thanks again [REDACTED]  
[REDACTED]

[REDACTED]  
Associate Special Agent in Charge  
U.S. Department of Homeland Security  
Office of Inspector General  
Houston Field Office

[REDACTED]  
[REDACTED]  
Office  
Cell  
FAX  
[REDACTED]

b5  
b6

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, April 26, 2010 9:00 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Coin Proof

b6

[REDACTED]

I'll call you tommow with the revisions.  
Thanks

[REDACTED]  
DHS-OIG-INV Baton Rouge  
[REDACTED]

[REDACTED] Duplicate of Email 21

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 15, 2010 1:46 PM  
**To:** [REDACTED]  
**Cc:**  
**Subject:** Challenge Coin

[REDACTED] Duplicate of Email 15

---

**From:** [REDACTED]  
**Sent:** Tuesday, July 06, 2010 3:47 PM b6  
**To:** [REDACTED]  
**Subject:** The coins arrived today!

Miami

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: FOIA Search Request (2012-075) - INV  
**Date:** Tuesday, April 17, 2012 10:55:27 AM

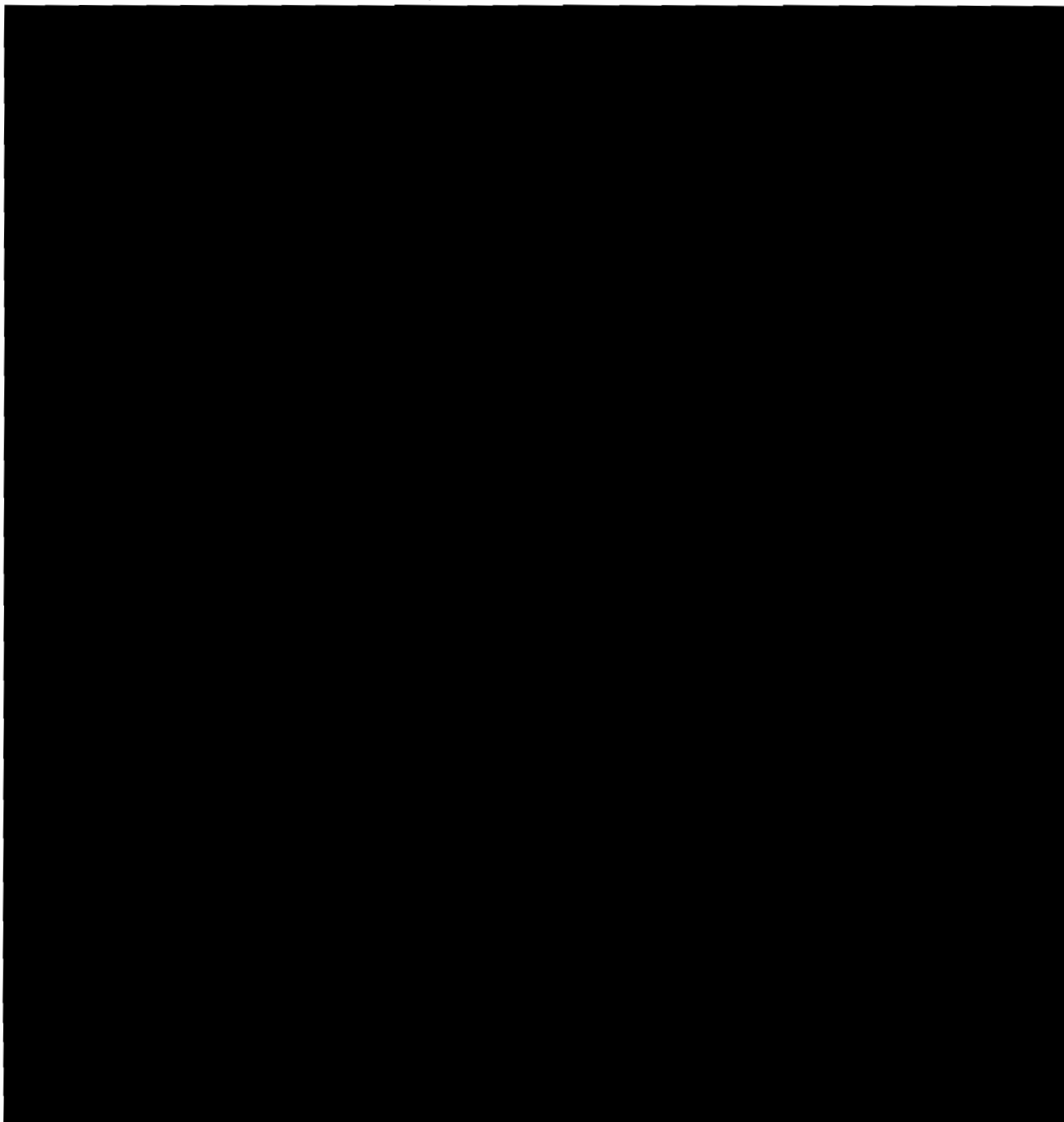
---

b6

[REDACTED] The Miami field office purchase 7 plaques for interagency individuals either who retired or separated. Total amount= \$420. Individuals involved in the purchase were [REDACTED] and [REDACTED]

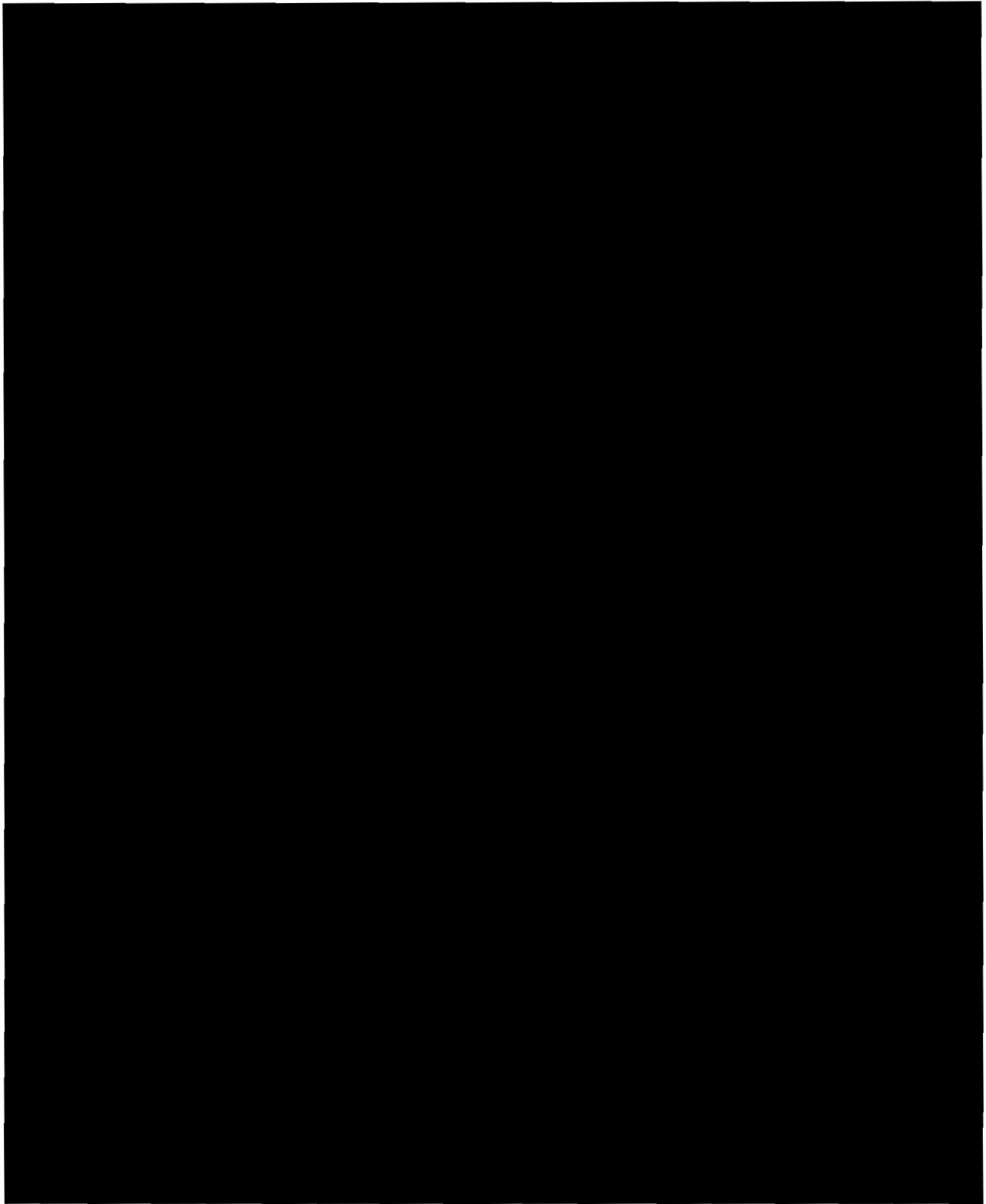
Let us know how you want documents returned. [REDACTED]

Non-responsive





Non-responsive



# Document 3

# 2009 Emails

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, February 12, 2009 2:38 PM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: What do you think?

**This message has been archived**

For your approval, T.

---

From: [REDACTED]  
Sent: Thursday, February 12, 2009 2:29 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: What do you think?

b6,  
7C

[REDACTED]  
This is the final request (for a while) for award plaques. This is for [REDACTED] that was concluded recently. I attempted to keep the verbiage as similar as possible from the previous ones. We had to tweak the wording for [REDACTED] since [REDACTED].

Let me know the HQ decision.

Thanks [REDACTED]

Trial Attorney [REDACTED]  
United States Department of Justice  
Civil Division



b5

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Award Plaque

**This message has been archived.**

[REDACTED]  
[REDACTED] has requested a Certificate of Appreciation and wood plaque frame for AUSA [REDACTED] for all [REDACTED] efforts on the [REDACTED] case, which has resulted in three prosecutions for Katrina related fraud.

We would like for the Certificate of Appreciation to state the following:

Thanks!

Assistant United States Attorney [REDACTED]

Assistant United States Attorney

United States Attorney's Office  
[REDACTED]

In recognition and appreciation of the invaluable guidance and assistance you provided the Department of Homeland Security Office of Inspector General in connection with the United States of America v. [REDACTED] Your contributions help protect the integrity of DHS operations and are critical to Homeland Security

[REDACTED]  
Senior Special Agent  
DHS/OIG

[REDACTED] ofc.  
[REDACTED] cell.

b6,  
7C

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:45 AM  
To: [REDACTED]  
Subject: RE: Award Plaque

This message has been archived.

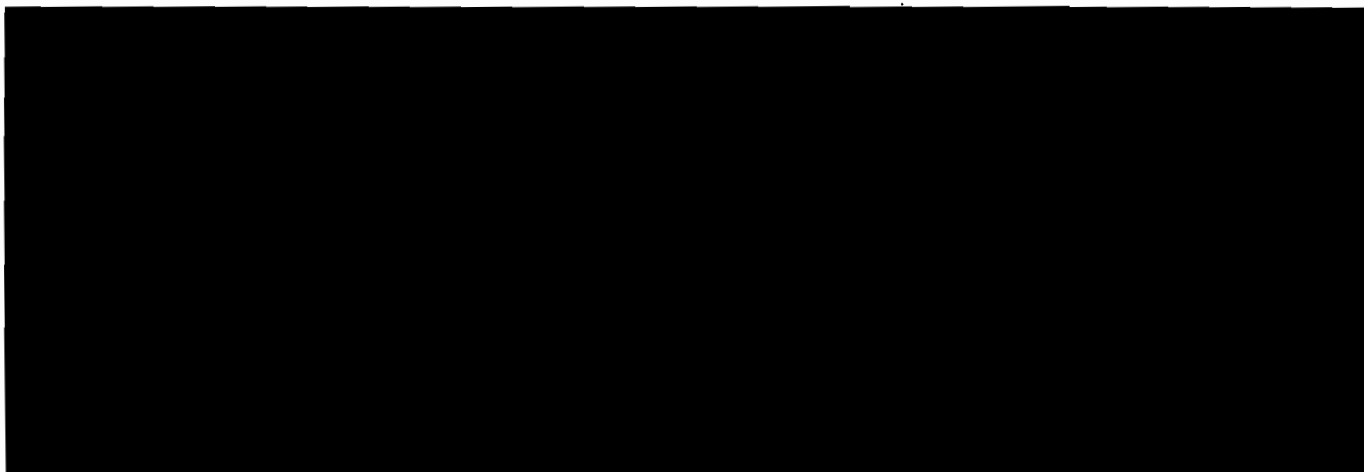
[REDACTED]  
Do we really want to [REDACTED]? Check with [REDACTED] to see whether that's what the last one said and let me know.

b5,  
b6

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Award Plaque

Duplicate of Email 2

Duplicate of Email 2





[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:47 AM  
To: [REDACTED]  
Subject: RE: Award Plaque

**This message has been archived.**

Thanks!

[REDACTED]  
Assistant Special Agent in Charge

b6

DHS Office of Inspector General

Washington Field Office

O: [REDACTED]

C: [REDACTED]

F: [REDACTED]  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Award Plaque

Duplicate of Email 2

[REDACTED]

Duplicate of Email 2



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:50 AM  
To: [REDACTED]  
Subject: RE: Award Plaque

**This message has been archived.**

[REDACTED]

[REDACTED] and I both agree that we should delete the second line AUSA. Thanks

b6

[REDACTED]  
Senior Special Agent  
DHS/OIG

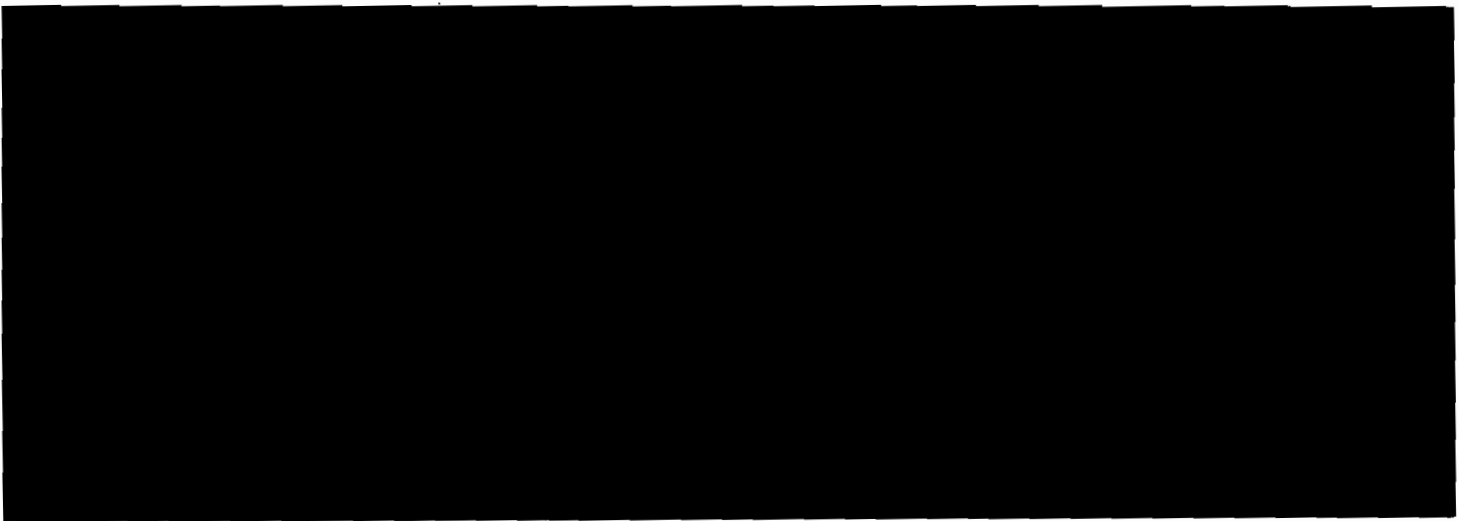
[REDACTED] ofc.  
[REDACTED] cell.

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 10:45 AM  
To: [REDACTED]  
Subject: RE: Award Plaque

Duplicate of Email 3

Duplicate of Email 3



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 10:58 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: RE: Award Plaque

**This message has been archived.**

T,

b6

For your approval.

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Award Plaque

Duplicate of Email 2



[REDACTED]

---

From: Frost, Thomas  
Sent: Friday, February 27, 2009 11:29 AM  
To: [REDACTED]  
Subject: Re: Award Plaque

b5,

**This message has been archived.**

b6

Is this [REDACTED]? Was this [REDACTED]?

---

From: [REDACTED]  
To: Frost, Thomas  
Cc: [REDACTED]  
Sent: Fri Feb 27 10:58:03 2009  
Subject: RE: Award Plaque

Duplicate of Email 6



Duplicate of Email 6



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 12:04 PM  
To: Frost, Thomas  
Subject: RE: Award Plaque

**This message has been archived.**

Yes, and yes.

b6

---

From: Frost, Thomas  
Sent: Friday, February 27, 2009 11:29 AM  
To: [REDACTED]  
Subject: Re: Award Plaque

Duplicate of Email 7

Duplicate of Email 7



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 1:37 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque Presentations

This message has been archived.

[REDACTED]  
At 10:00a on Monday, March 2, 2009, WFO will be presenting plaques to Senior Trial Attorney [REDACTED], DOJ, Commercial Litigation Branch; [REDACTED], TSA, Office of Counsel. The plaques are in appreciation for all there hard work on the [REDACTED], which recently settled for \$5.6 million. [REDACTED] is bringing [REDACTED] supervisor [REDACTED]. It is unclear, at this time, if [REDACTED] is bringing a supervisor.

b5,

b6,

7C

Would anyone [REDACTED] [REDACTED]? [REDACTED] advised me that SAC [REDACTED] will be attending, because [REDACTED] supervised the case.

WFO will be serving bagels and coffee; and will photograph the presentations for the SAR.

[REDACTED]  
Senior Special Agent  
DHS/OIG

[REDACTED] ofc.  
[REDACTED] cell.

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 1:58 PM  
To: Frost, Thomas  
Subject: FW: Plaque Presentations

b6

**This message has been archived.**

Any interest, T?

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 1:37 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque Presentations

Duplicate of Email 9

[REDACTED]

[REDACTED]

---

From: Frost, Thomas  
Sent: Friday, February 27, 2009 2:06 PM  
To: [REDACTED]  
Subject: Re: Plaque Presentations

b6

**This message has been archived.**

No. You can go if you like.

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Fri Feb 27 13:57:54 2009  
Subject: FW: Plaque Presentations

Duplicate of Email 10

[REDACTED]

---

From: Frost, Thomas  
Sent: Friday, February 27, 2009 2:13 PM  
To: [REDACTED]  
Subject: Re: Plaque Presentations

b6

**This message has been archived.**

Actually, let's go together.

---

From: Frost, Thomas  
To: [REDACTED]  
Sent: Fri Feb 27 14:05:43 2009  
Subject: Re: Plaque Presentations

Duplicate of Email 11

[REDACTED]

---

From: Frost, Thomas [REDACTED]  
Sent: Friday, February 27, 2009 2:15 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Award Plaque

b6

**This message has been archived.**

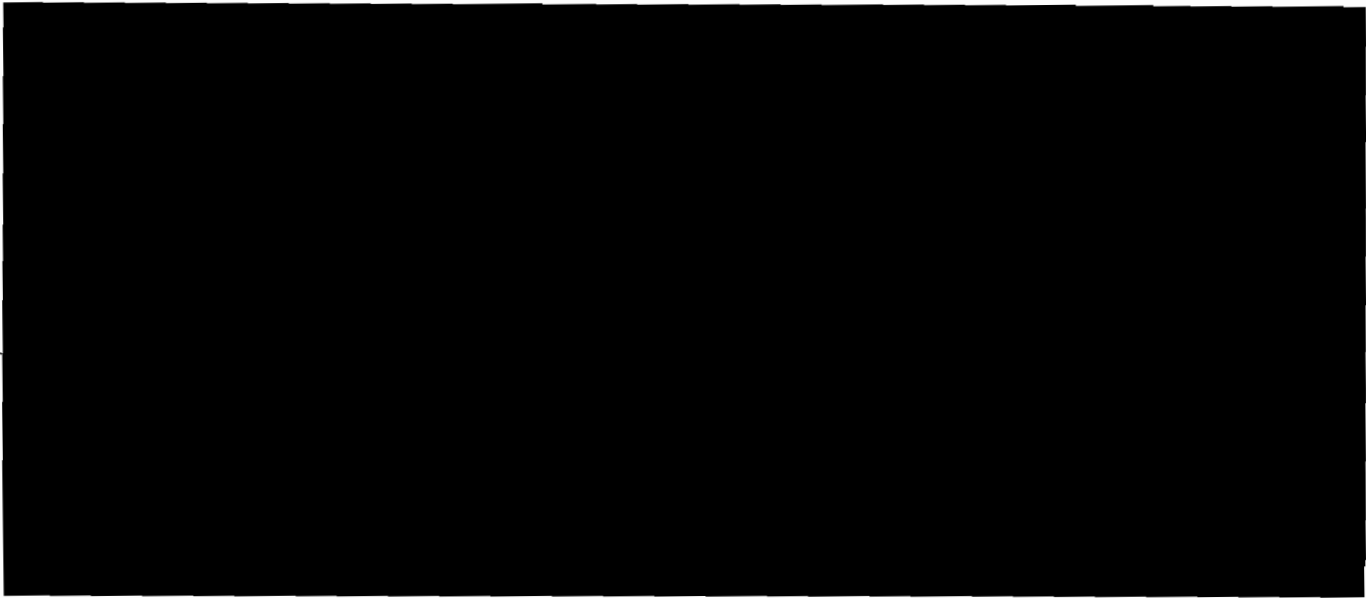
Approved

---

From: [REDACTED]  
To: Frost, Thomas  
Cc: [REDACTED]  
Sent: Fri Feb 27 10:58:03 2009  
Subject: RE: Award Plaque

Duplicate of Email 6

Duplicate of Email 6





[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 2:39 PM  
To: Frost, Thomas  
Subject: RE: Plaque Presentations

b6

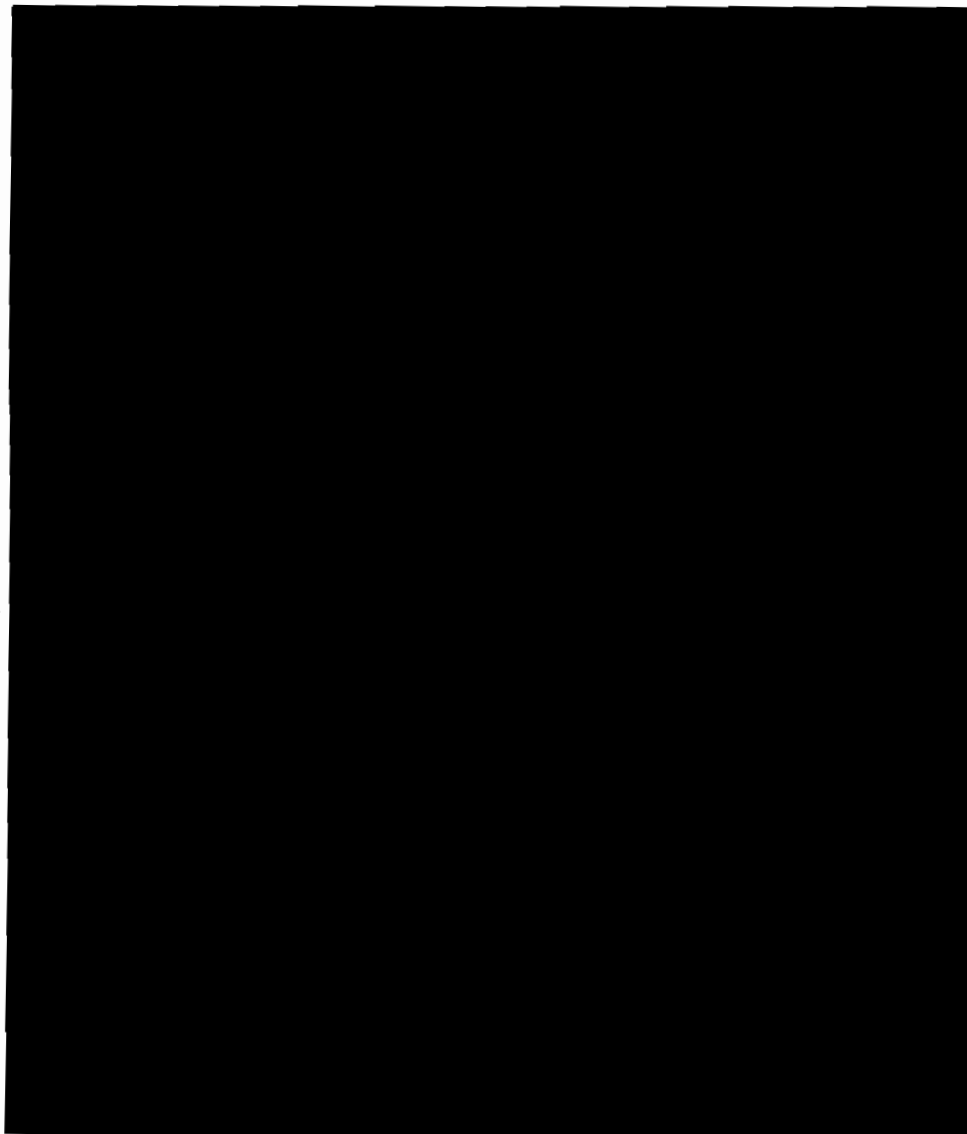
**This message has been archived.**

Good call.

---

From: Frost, Thomas  
Sent: Friday, February 27, 2009 2:13 PM  
To: [REDACTED]  
Subject: Re: Plaque Presentations

Duplicate of Email 12



Duplicate of Email 12



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 2:42 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Presentations

This message has been archived.

[REDACTED]

b6

Tom and I will both attend.

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 1:37 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque Presentations

Duplicate of Email 9

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 2:44 PM  
To: [REDACTED]  
Subject: FW: Award Plaque

This message has been archived.

[REDACTED]

b6

I'm forwarding this to you because [REDACTED] is out.

Thanks,  
[REDACTED]

---

From: Frost, Thomas [mailto:[REDACTED]]  
Sent: Friday, February 27, 2009 2:15 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Award Plaque

Duplicate of Email 13

Duplicate of Email 13 .



[REDACTED]  
From: Laferty, John  
Sent: Friday, February 27, 2009 4:18 PM  
To: [REDACTED]  
Subject: RE: Plaque Presentations

**This message has been archived.**

Jimmy Gaughran will be there as well.

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 4:08 PM  
To: [REDACTED]  
Subject: RE: Plaque Presentations

b6

10-4. I'll let [REDACTED] know.

[REDACTED]  
Senior Special Agent  
DHS/OIG

[REDACTED] ofc.  
[REDACTED] cell.

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 2:42 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Presentations

Duplicate of Email 15

[REDACTED]

Duplicate of Email 15



[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 4:08 PM  
To: [REDACTED]  
Subject: RE: Plaque Presentations

Duplicate of Email 17

**This message has been archived.**



Duplicate of Email 17



[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 4:25 PM  
To: [REDACTED]  
Subject: RE: Plaque Presentations

b6

Duplicate of Email 17

This message has been archived.

Duplicate of Email 17



[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 27, 2009 5:39 PM  
To: [REDACTED]  
Subject: RE: Award Plaque

b6

**This message has been archived.**

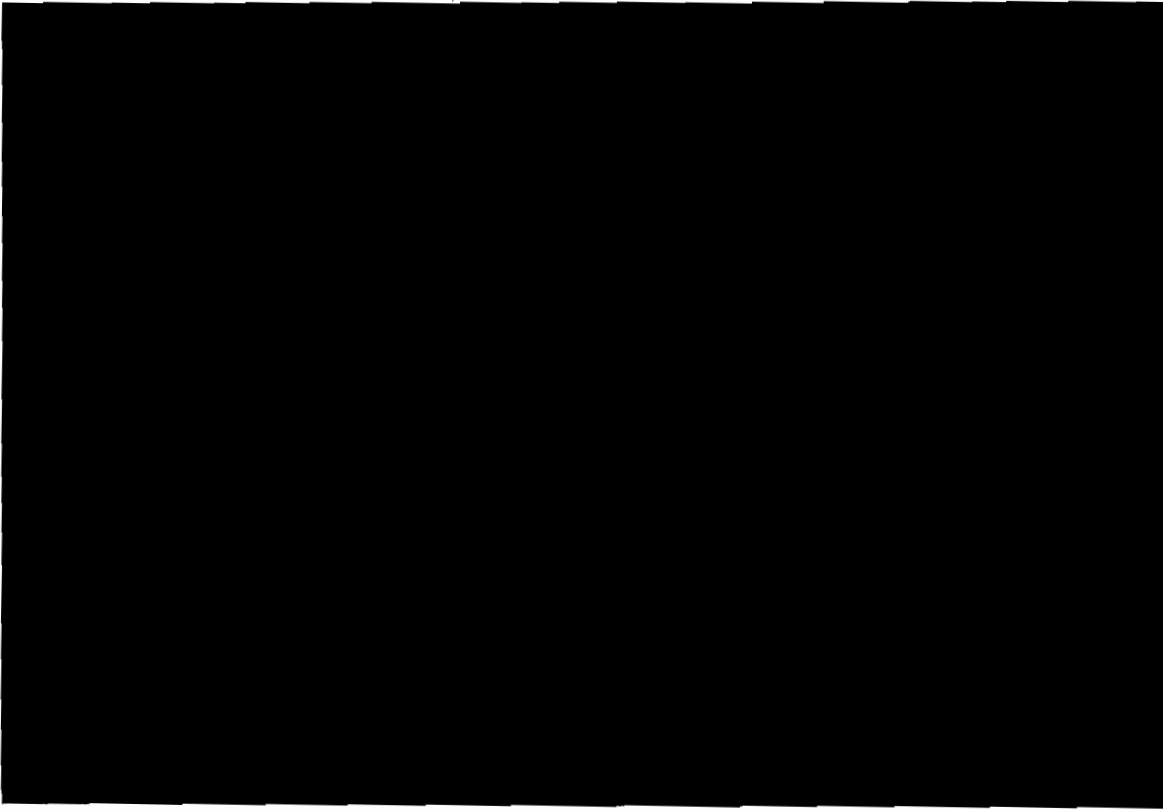
[REDACTED] We'll get this done next week for you. Thanks, [REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 27, 2009 2:44 PM  
To: [REDACTED]  
Subject: FW: Award Plaque

Duplicate of Email 16

Duplicate of Email 16



**From:** [REDACTED]  
**Sent:** Monday, March 02, 2009 6:15 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Plaques

b6

**This message has been archived.**

As a result of the storm, WFO needs to reschedule the giving out of the plaques. Please advise the AIGI and DAIGI. We'll advise as soon as we have a new date.

Thank you.

Sent from my BlackBerry Wireless Handheld

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, March 02, 2009 7:42 AM  
To: [REDACTED]  
Subject: Re: Plaques

This message has been archived.

b6

Will do.

[REDACTED]

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Sent: Mon Mar 02 06:14:31 2009  
Subject: Plaques

Duplicate of Email 21

[REDACTED]

[REDACTED]

---

From: Gaughran, James  
Sent: Monday, March 02, 2009 7:45 AM  
To: [REDACTED]  
Subject: RE: Plaques

**This message has been archived.**

Thanks

b6

-----Original Message-----

From: [REDACTED]  
Sent: Monday, March 02, 2009 7:44 AM  
To: 'thomas.frost'; [REDACTED] Gaughran, James  
Subject: Fw: Plaques

WFO plaque ceremony cancelled.

[REDACTED]

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Mon Mar 02 07:42:29 2009  
Subject: Re: Plaques

Duplicate of Email 22



[REDACTED]

---

From: [REDACTED] b6  
Sent: Monday, March 02, 2009 7:44 AM  
To: 'thomas.frost'; [REDACTED] Gaughran, James  
Subject: Fw: Plaques

Duplicate of Email 23

**This message has been archived.**

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Monday, March 02, 2009 7:57 AM  
To: [REDACTED]  
Subject: RE: Plaques

This message has been archived.

Thanks, [REDACTED]

b6

[REDACTED]  
Assistant Special Agent in Charge  
DHS Office of Inspector General  
Washington Field Office

O: [REDACTED]  
C: [REDACTED]  
F: [REDACTED]  
[REDACTED]

-----Original Message-----

From: [REDACTED]  
Sent: Monday, March 02, 2009 7:42 AM  
To: [REDACTED]  
Subject: Re: Plaques

Duplicate of Email 22

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

7 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Monday, March 02, 2009 4:15 PM  
To: [REDACTED]  
Subject: Award Plaque

Importance: High

This message has been archived.

b5

b6

[REDACTED]  
It has been over two months since the award ceremony and to date, [REDACTED] has not received his award plaque. If you recall, the vendor screwed up the plaques that were produced for the distinguished service award recipients [REDACTED]. Those plaques indicated that they were for the "pinnacle award", or something to that effect. The last correspondence we saw concerning this matter was on February 11 from [REDACTED], stating that [REDACTED]

. Even if [REDACTED]

. I think [REDACTED]

. Thanks for your assistance and please let me know what you find out. Thanks.

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

5 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, March 25, 2009 8:14 AM  
To: [REDACTED]  
Subject: FW: DHS OIG SA [REDACTED] Receives Life Saving Award

**This message has been archived.**

This photo might be SAR worthy.

b6

From: Asst Inspectors General for Investigations [<mailto:AIGI@LIST.NIH.GOV>] On Behalf Of [REDACTED]  
Sent: Tuesday, March 24, 2009 5:10 PM  
To: [AIGI@LIST.NIH.GOV](mailto:AIGI@LIST.NIH.GOV)  
Subject: DHS OIG SA [REDACTED] Receives Life Saving Award

AIGIs,

At the [REDACTED] during the [REDACTED] on [REDACTED], SA [REDACTED] Office of Inspector General (OIG), San Juan, began to choke. According to several witnesses, [REDACTED] was unable to breathe for approximately 45 seconds, turned red and appeared to become nearly unconscious. SA [REDACTED], Department of Homeland Security OIG, Chicago, observed SA [REDACTED] in distress and applied the Heimlich maneuver, which caused the obstruction to dislodge. The actions of SA [REDACTED] were heroic and life saving. SA [REDACTED] was checked out by the [REDACTED] health unit and returned to [REDACTED].

SAs [REDACTED], as well as several

**Attachments:**

Plaque Photo DSCN2218 PS.jpg

(3.5 MB)

DSC\_0066.JPG

(1.4 MB)

Inspector General  
Criminal Investigator Academy

# LIFESAVING AWARD

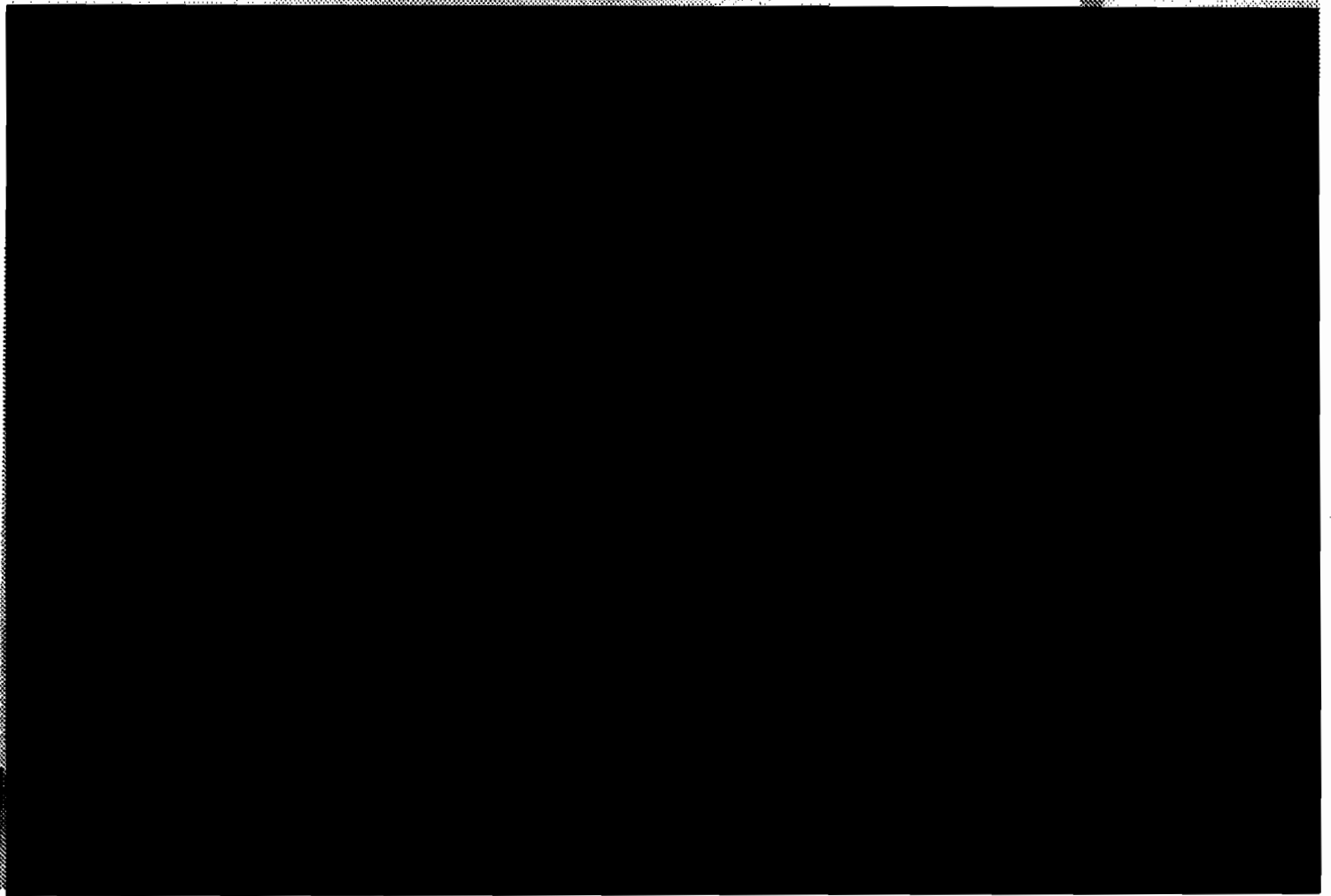


Presented to

SPECIAL AGENT  
U.S. Department of Homeland Security OIG

In recognition of your prompt and skillful response  
in saving the life of a fellow agent at the

b6



b6



[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, March 25, 2009 1:59 PM  
To: Gaughran, James  
Cc: [REDACTED]  
Subject: FW: DHS OIG SA [REDACTED] Receives Life Saving Award

**This message has been archived.**

Jim:

b6

For your review, if you want this to go forward in the SAR.

[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, March 25, 2009 8:14 AM  
To: [REDACTED]  
Subject: FW: DHS OIG SA [REDACTED] Receives Life Saving Award

Duplicate of Email 38

[REDACTED]

Duplicate of Email 38 .



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

20 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 11:05 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: US Attorney

**This message has been archived.**

Steve,

What do you think about our furnishing a plaque and perhaps a letter from the IG to [REDACTED] at this  
farewell? [REDACTED]

[REDACTED]  
Special Agent in Charge  
DHS/OIG/INV  
El Paso Field Office  
(O) [REDACTED]  
(F) [REDACTED]  
(C) [REDACTED]

b5  
b6

---

From: [REDACTED]  
To: [REDACTED]  
[REDACTED]

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 11:35 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Re: US Attorney

**This message has been archived.**

b6

Sounds like a great idea. Shoot me some draft language.

[REDACTED]

---

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Sent: Fri Apr 03 11:04:34 2009  
Subject: Fw: US Attorney

Duplicate of Email 55

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 11:38 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Re: US Attorney

This message has been archived.

I'll get to work on it.

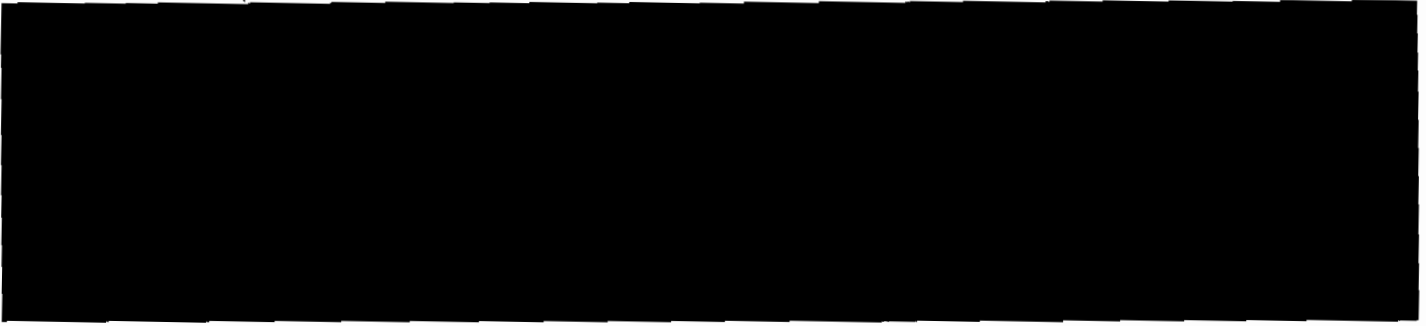
b6

[REDACTED]  
Special Agent in Charge  
DHS/OIG/INV  
El Paso Field Office  
(O) [REDACTED]  
(F) [REDACTED]  
(C) [REDACTED]

---

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Sent: Fri Apr 03 11:35:26 2009  
Subject: Re: US Attorney

Duplicate of Email 56



[REDACTED]

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 4:50 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: US Attorney

**This message has been archived.**

[REDACTED]

The attached proposed letter of commendation is attached. For inscription on the plaque, how about: "In Recognition and Appreciation for Your Commitment to assist in the mission of the Department of Homeland Security, Office of Inspector General, to Defeat Corruption, Maintain Integrity and to Uphold the Rule of Law."

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 11:35 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Re: US Attorney

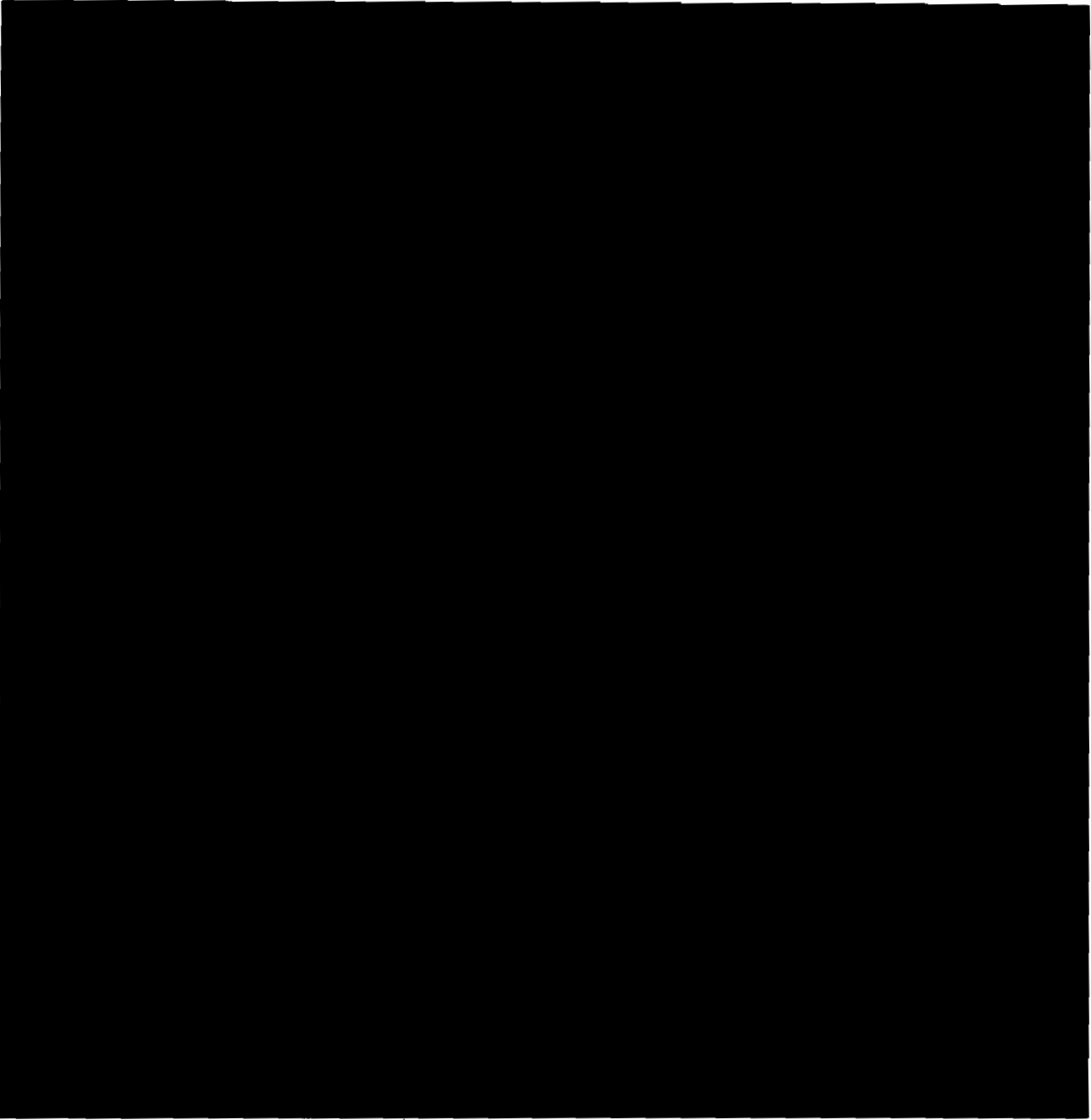
Duplicate of Email 56

[REDACTED]

b6







b5,  
b6

[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 06, 2009 12:04 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: US Attorney

This message has been archived.

[REDACTED] - How does this look?

[REDACTED]  
Your approval is requested to issue a plaque to USAO [REDACTED] on the occasion of [REDACTED] retirement.

b6

b5

---

From: [REDACTED]  
Sent: Friday, April 03, 2009 4:50 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: US Attorney

Duplicate of Email 58



[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 06, 2009 12:43 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: US Attorney

This message has been archived.

b6

[REDACTED]  
  
It looks good to go.  
  
[REDACTED]

---

From: [REDACTED]  
Sent: Monday, April 06, 2009 12:04 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: US Attorney

Duplicate of Email 59

[REDACTED]

[REDACTED]  
**From:** Frost, Thomas  
**Sent:** Monday, April 06, 2009 1:04 PM  
**To:** [REDACTED]  
**Subject:** Re: US Attorney

**This message has been archived.**

Is this the verbiage you want?

---

**From:** [REDACTED]  
**To:** Frost, Thomas  
**Sent:** Mon Apr 06 12:50:33 2009  
**Subject:** FW: US Attorney

b6

T,

Your approval is requested to issue a plaque to USAO [REDACTED] on the occasion of [REDACTED] last visit to El Paso (on April 13th and 14th) before [REDACTED] retirement.

b5

Thanks,  
[REDACTED]

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, April 06, 2009 1:36 PM  
To: Frost, Thomas  
Subject: RE: US Attorney

This message has been archived.

Let's go with this.

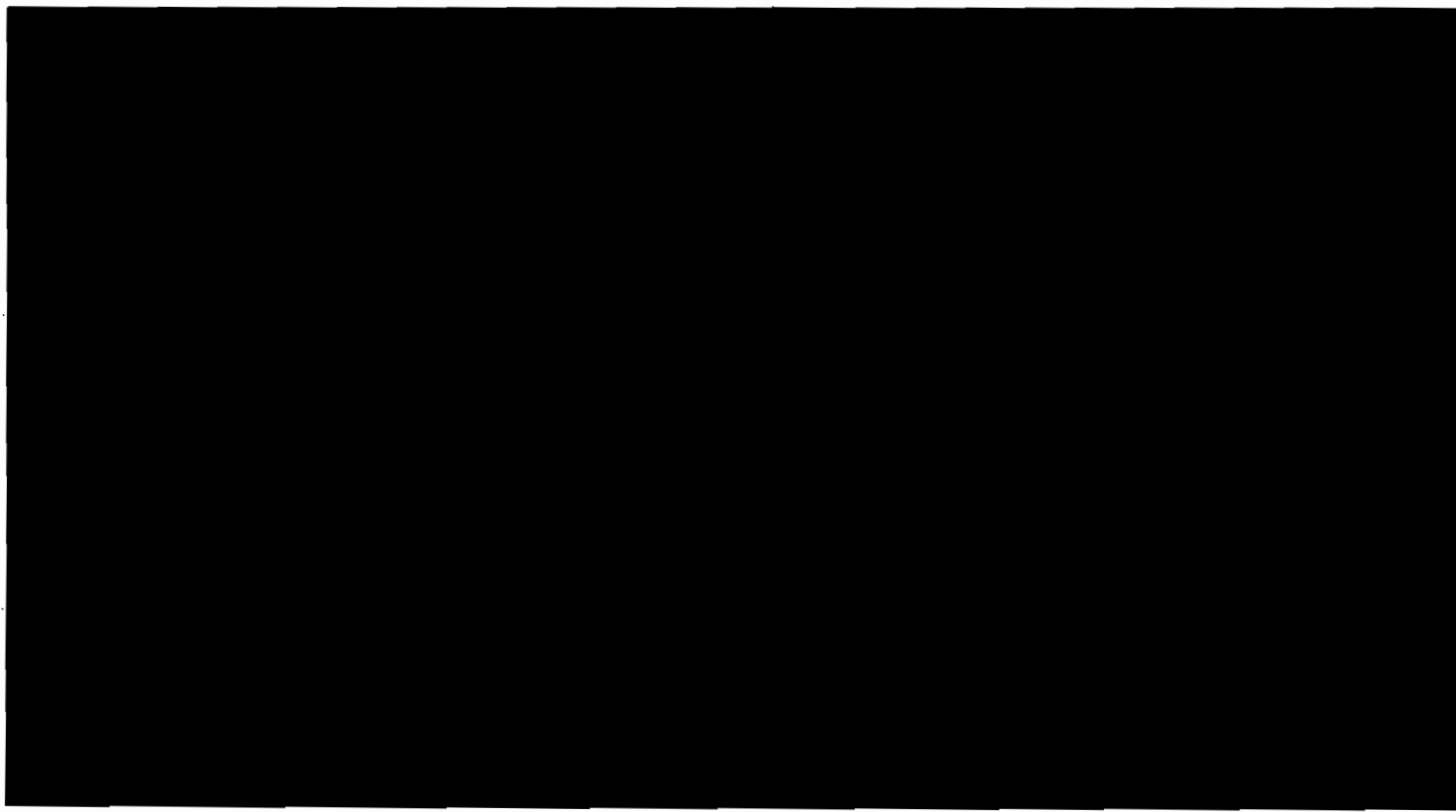
b6

"In special recognition and grateful appreciation of your steadfast support to the U.S. Department of Homeland Security, Office of Inspector General during your tenure as United States Attorney of the [REDACTED]"

---

From: Frost, Thomas  
Sent: Monday, April 06, 2009 1:04 PM  
To: [REDACTED]  
Subject: Re: US Attorney

Duplicate of Email 61



[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, April 06, 2009 1:39 PM  
To: [REDACTED]  
Subject: Re: US Attorney

b6

**This message has been archived.**

Ok - approved. Pls fwd to [REDACTED].

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Mon Apr 06 13:36:25 2009  
Subject: RE: US Attorney

Duplicate of Email 62



Duplicate of Email 62



[REDACTED]

---

From: [REDACTED]  
Sent: Monday, April 06, 2009 3:11 PM  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Subject: RE: US Attorney

**This message has been archived.**

Hi [REDACTED]

This afternoon I FedEx'd to you a certificate of appreciation and plaque for [REDACTED], and its tracking number is 8684 9209 6382. Please let me know when you receive it and its condition.

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Monday, April 06, 2009 1:48 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: FW: US Attorney

b6

[REDACTED]

Please process. We would like to get this out to El Paso by April 11th.

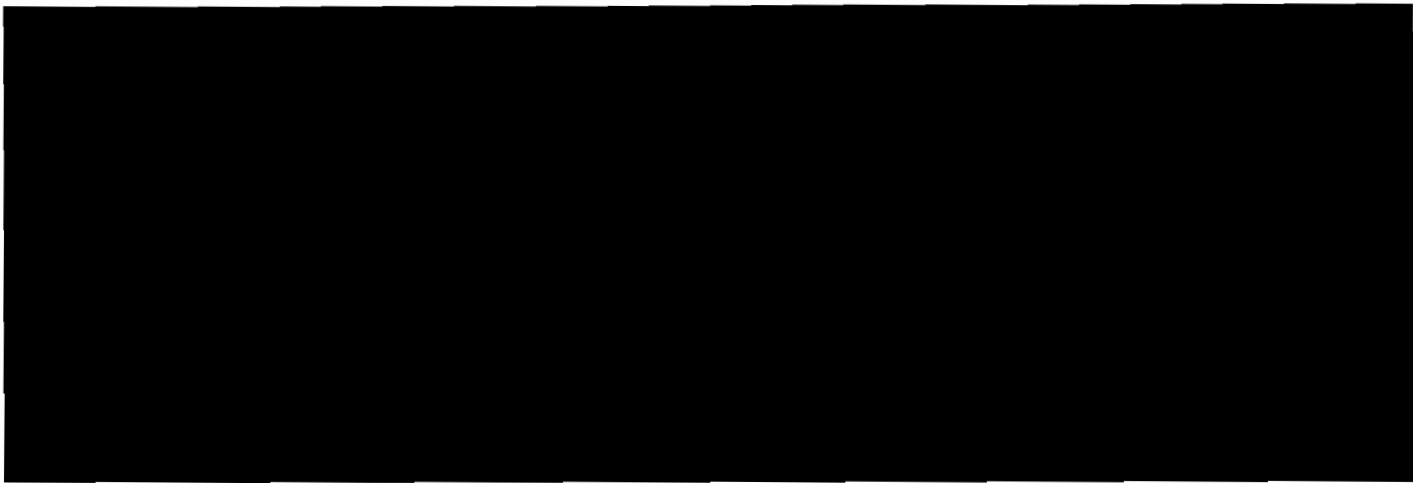
Thanks,  
[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, April 06, 2009 1:39 PM  
To: [REDACTED]  
Subject: Re: US Attorney

Duplicate of Email 63

[REDACTED]



[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 06, 2009 3:22 PM  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Subject: RE: US Attorney

This message has been archived.

[REDACTED] /Tom,

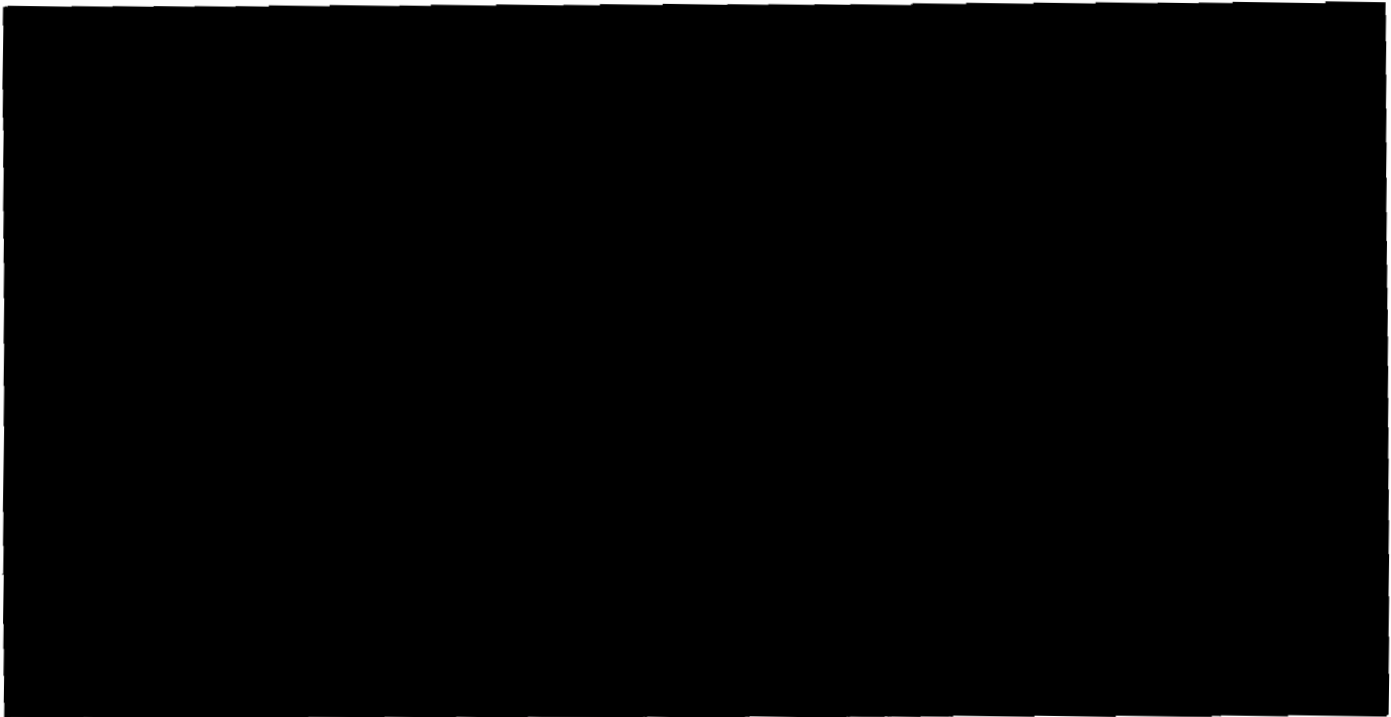
b6

Thank you all for the quick response to this request. We'll be on the lookout.

[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 06, 2009 3:11 PM  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Subject: RE: US Attorney

Duplicate of Email 64

Duplicate of Email 64



[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 10:55 AM  
To: Laferty, John  
Cc: [REDACTED]  
Subject: Request for two DHS-OIG plaques

This message has been archived.

---

From: [REDACTED]  
Sent: Wednesday, April 08, 2009 3:34 PM  
To: [REDACTED]  
Subject: RE: Check this out

[REDACTED]

I would like to order two plaques for the AUSAs who prosecuted the [REDACTED].

Also, can you please review?

Thanks

[REDACTED]

b6

7C

b5

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, April 09, 2009 3:33 PM  
To: [REDACTED]  
Subject: RE: Request for two DHS-OIG plaques

b6

This message has been archived.

Didn't we [REDACTED]? If so, [REDACTED]?

b5

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 10:55 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Request for two DHS-OIG plaques

Duplicate of Email 66





[REDACTED]  
From: [REDACTED]  
Sent: Thursday, April 09, 2009 3:45 PM  
To: [REDACTED]  
Subject: RE: Request for two DHS-OIG plaques

**This message has been archived.**

b6

Not from us..... [REDACTED] made an inquiry with [REDACTED]. I took this style from WFO.

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 2:33 PM  
To: [REDACTED]  
Subject: RE: Request for two DHS-OIG plaques

Duplicate of Email 67

Duplicate of Email 67



[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 3:46 PM  
To: [REDACTED]  
Subject: RE: Request for two DHS-OIG plaques

**This message has been archived.**

Oh yeah...we did do the PCIE for RCMP,ICE, USAO..and yes that was different language.

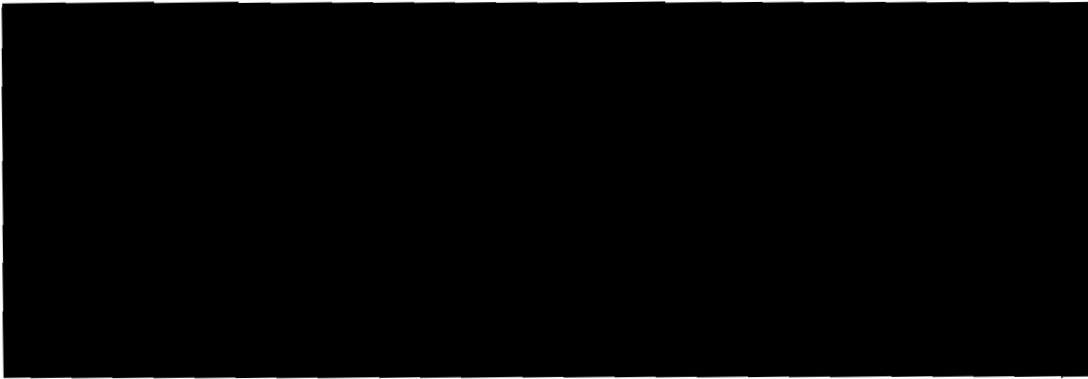
b6

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 2:33 PM  
To: [REDACTED]  
Subject: RE: Request for two DHS-OIG plaques

Duplicate of Email 67

Duplicate of Email 67



[REDACTED]  
From: [REDACTED]  
Sent: Thursday, April 09, 2009 3:53 PM  
To: Frost, Thomas  
Subject: FW: Request for two DHS-OIG plaques

**This message has been archived.**

For your approval.

b6

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 10:55 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Request for two DHS-OIG plaques

Duplicate of Email 66



[REDACTED]  
From: Frost, Thomas  
Sent: Thursday, April 09, 2009 4:09 PM  
To: [REDACTED]  
Subject: Re: Request for two DHS-OIG plaques

b6

This message has been archived.

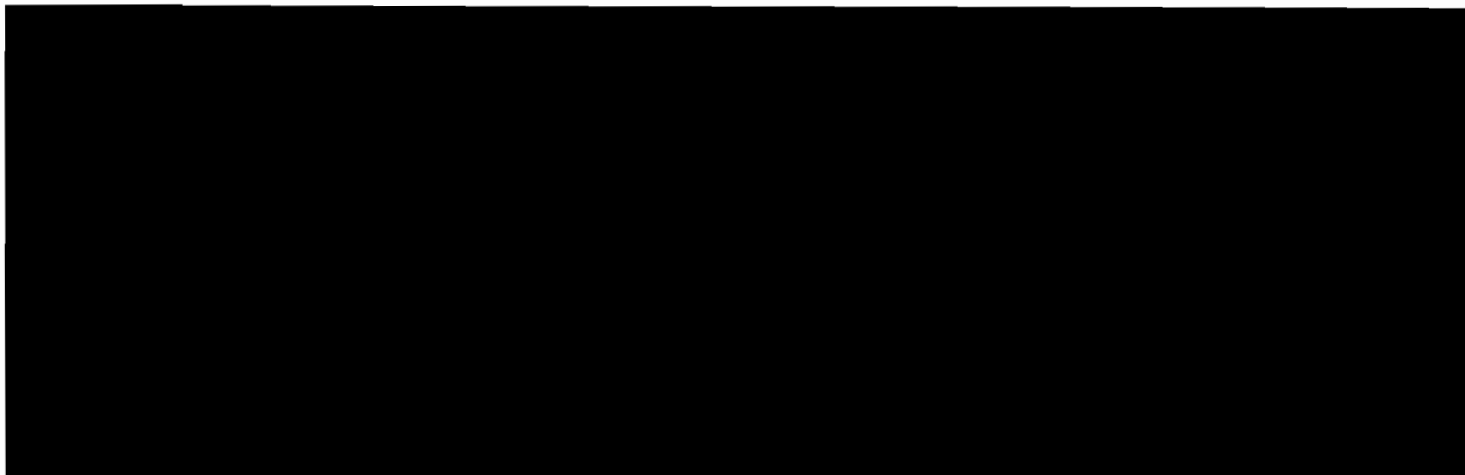
You're ok with the wording?

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Thu Apr 09 15:53:00 2009  
Subject: FW: Request for two DHS-OIG plaques

Duplicate of Email 70

Duplicate of Email 70





[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, April 09, 2009 4:31 PM  
**To:** Frost, Thomas  
**Subject:** RE: Request for two DHS-OIG plaques

b6

**This message has been archived.**

I like this better.

b5

[REDACTED]

---

From: Frost, Thomas  
Sent: Thursday, April 09, 2009 5:57 PM  
To: [REDACTED]  
Subject: Re: Request for two DHS-OIG plaques

b6

This message has been archived.

Not [REDACTED]. Maybe [REDACTED]? [REDACTED]?

b5

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Thu Apr 09 16:31:06 2009  
Subject: RE: Request for two DHS-OIG plaques  
Duplicate of Email 72

b5

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, April 09, 2009 7:31 PM  
To: Frost, Thomas  
Subject: Re: Request for two DHS-OIG plaques

b6

This message has been archived.

b5

I'll go with [REDACTED]

[REDACTED]

---

From: Frost, Thomas  
To: [REDACTED]  
Sent: Thu Apr 09 17:57:24 2009  
Subject: Re: Request for two DHS-OIG plaques

Duplicate of Email 73

[REDACTED]

[REDACTED]

---

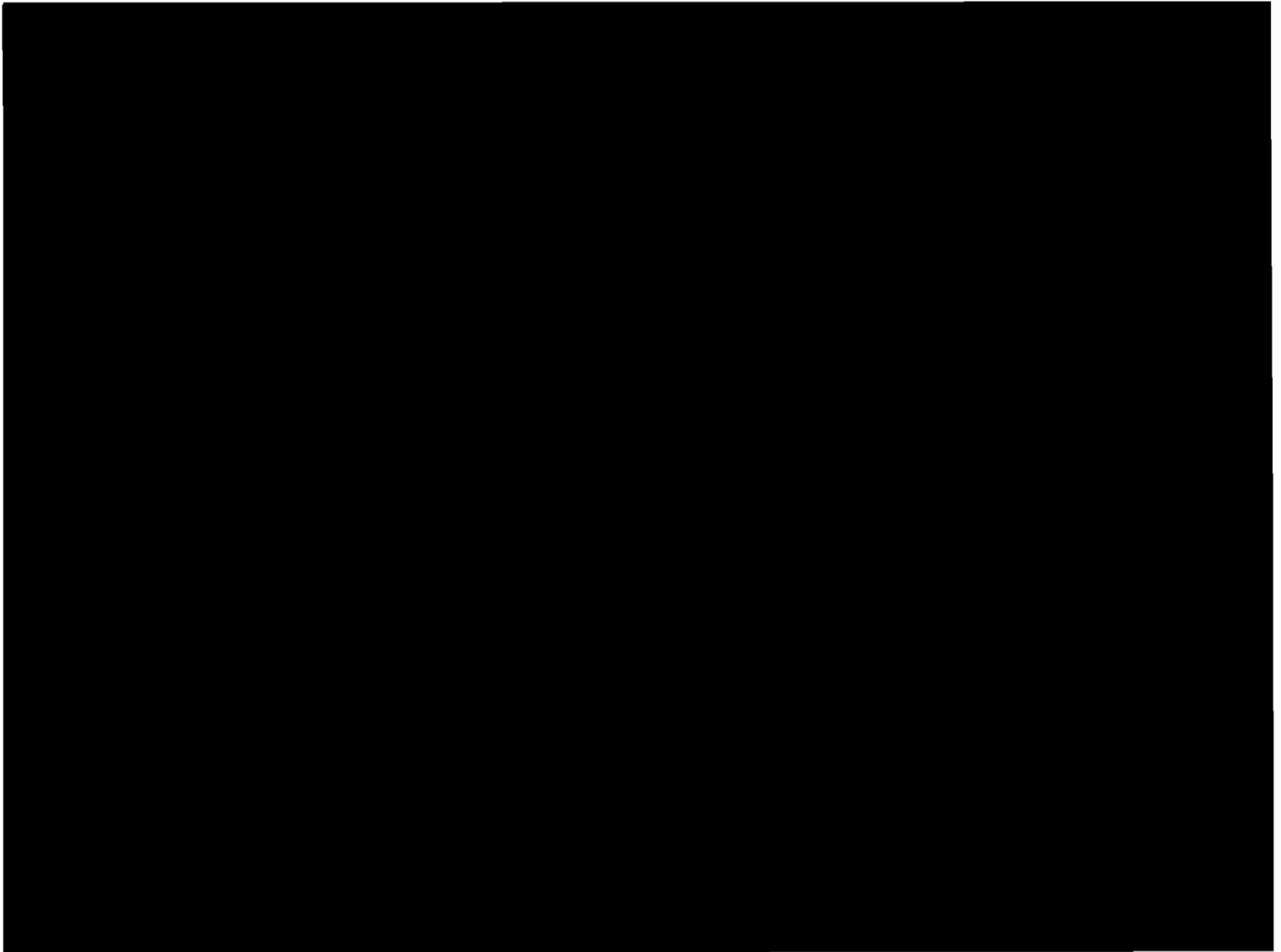
**From:** [REDACTED]  
**Sent:** Friday, April 10, 2009 8:06 AM  
**To:** Frost, Thomas  
**Cc:** [REDACTED]  
**Subject:** FW: Request for two DHS-OIG plaques

b6

**This message has been archived.**

T,

For approval.



b

[REDACTED]  
From: [REDACTED]  
Sent: Friday, April 10, 2009 6:47 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque/Certificate

Importance: High

This message has been archived.

[REDACTED]

I am requesting to present a DHS OIG certificate/plaque to [REDACTED] who has been transferred to be the new SAC of the [REDACTED]. SAC [REDACTED] reception is scheduled for Tuesday [REDACTED], 2009. If you approve I have provided the requested verbiage.

Thanks!

[REDACTED]

[REDACTED]

b6

b5

[REDACTED]  
From: [REDACTED]  
Sent: Friday, April 10, 2009 9:46 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque/Certificate

Importance: High

b6

**This message has been archived.**

[REDACTED]  
I left out [REDACTED] middle initial, so the requested verbiage should read:

[REDACTED]  
b5


Thanks!

[REDACTED] b6

From: [REDACTED]  
Sent: Friday, April 10, 2009 3:47 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque/Certificate  
Importance: High

b6

Duplicate of Email 76



**From:** [REDACTED]  
**Sent:** Monday, April 13, 2009 9:52 AM  
**To:** Frost, Thomas  
**Subject:** FW: Plaque/Certificate

**Importance:** High

**This message has been archived.**

T - Plaque for [REDACTED], who is transferring to another office

b6

[REDACTED]  
 Special Agent in Charge

In recognition of your significant contributions to the investigative mission of the Department of Homeland Security Office of Inspector General



[REDACTED]  
From: Frost, Thomas  
Sent: Monday, April 13, 2009 9:54 AM  
To: [REDACTED]  
Subject: Re: Plaque/Certificate

b6

**This message has been archived.**

Approved

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Mon Apr 13 09:52:05 2009  
Subject: FW: Plaque/Certificate

Duplicate of Email 78

[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 13, 2009 9:59 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque/Certificate

This message has been archived.

b6

Here you go. SAC [REDACTED] needs it for ceremony on Tuesday, [REDACTED], 2009.

Thanks,  
[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, April 13, 2009 9:54 AM  
To: [REDACTED]  
Subject: Re: Plaque/Certificate

Duplicate of Email 79



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

4 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, April 15, 2009 11:26 AM  
To: [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]; 'Skinner, Richard'  
Subject: RE: Awards Presentation - Friday, April 17th @ 10:00 AM

**This message has been archived.**

The IG Honor Award Distinguished Service Group Award that was awarded to SID (to include [REDACTED] [REDACTED] and [REDACTED] of [REDACTED]. [We have certificates and crystal desk awards for each of the award recipients.]

---

From: [REDACTED]  
Sent: Wednesday, April 15, 2009 11:21 AM  
To: [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]; Skinner, Richard  
Subject: RE: Awards Presentation - Friday, April 17th @ 10:00 AM

What awards?

---

From: [REDACTED]  
Sent: Wednesday, April 15, 2009 11:19 AM  
To: Skinner, Richard; [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]  
Subject: FW: Awards Presentation - Friday, April 17th @ 10:00 AM

We hope that you'll be able to join us.

---

From: [REDACTED]  
Sent: Tuesday, April 14, 2009 2:59 PM  
To: [REDACTED]  
Cc: [REDACTED]

b6

[REDACTED]

---

**From:** Frost, Thomas  
**Sent:** Wednesday, April 15, 2009 11:29 AM  
**To:** [REDACTED]  
**Subject:** Re: Awards Presentation - Friday, April 17th @ 10:00 AM

b6

**This message has been archived.**

[REDACTED] - did [REDACTED]?

b5

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** Frost, Thomas; Gaughran, James; [REDACTED]; 'Skinner, Richard'  
**Sent:** Wed Apr 15 11:25:35 2009  
**Subject:** RE: Awards Presentation - Friday, April 17th @ 10:00 AM  
Duplicate of Email 83

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, April 15, 2009 11:31 AM  
**To:** [REDACTED]  
**Cc:** Frost, Thomas; Gaughran, James; [REDACTED] 'Skinner, Richard'  
**Subject:** RE: Awards Presentation - Friday, April 17th @ 10:00 AM

b6

**This message has been archived.**

Thanks.

---

**From:** [REDACTED]  
**Sent:** Wednesday, April 15, 2009 11:26 AM  
**To:** [REDACTED]  
**Cc:** Frost, Thomas; Gaughran, James; [REDACTED]; 'Skinner, Richard'  
**Subject:** RE: Awards Presentation - Friday, April 17th @ 10:00 AM Duplicate of Email 83

[REDACTED]

---

From: Frost, Thomas  
Sent: Wednesday, April 15, 2009 11:31 AM  
To: [REDACTED]  
Subject: Re: Awards Presentation - Friday, April 17th @ 10:00 AM

**This message has been archived.**

OK

---

From: [REDACTED]  
To: Frost, Thomas  
Sent: Wed Apr 15 11:30:35 2009  
Subject: RE: Awards Presentation - Friday, April 17th @ 10:00 AM

b6

No, I mentioned it to the IG during the Senior Staff Meeting and he expressed an interest in attending.

---

From: Frost, Thomas  
Sent: Wednesday, April 15, 2009 11:29 AM  
To: [REDACTED]  
Subject: Re: Awards Presentation - Friday, April 17th @ 10:00 AM

Duplicate of Email 84

[REDACTED]



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, April 16, 2009 4:11 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque/Certificate

Importance: High

**This message has been archived.**

[REDACTED]  
  
Received the certificate of appreciation and plaque today, thanks "BIG TIME"!!

[REDACTED]  
  
From: [REDACTED]  
Sent: Wednesday, April 15, 2009 7:05 AM  
To: [REDACTED]  
Subject: RE: Plaque/Certificate

b6

Hi [REDACTED]

Your certificate of appreciation and plaque was FedEx'd to you this morning, and its tracking number is 8684 9209 6717. Please let me know when you receive it and its condition.

Thanks,  
[REDACTED]

From: [REDACTED]  
Sent: Monday, April 13, 2009 9:59 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque/Certificate



[REDACTED]

---

From: [REDACTED]  
Sent: Friday, May 01, 2009 11:15 AM  
To: [REDACTED]  
Cc: DHSINVREPORTS  
Subject: Award Presentation to AUSA

**This message has been archived.**

b6,  
7C

FYI

Yesterday (4/30) SA [REDACTED] and I presented a DHS OIG Plaque to AUSA [REDACTED]. This was in recognition of [REDACTED] recent successful prosecution of one of [REDACTED] WFO cases. The case [REDACTED], a FEMA case resulted in [REDACTED] convictions and a fine of [REDACTED].

[REDACTED]

---

**From:** Frost, Thomas  
**Sent:** Wednesday, June 24, 2009 2:42 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED] Certificate

**This message has been archived.**

No. Let's wait. We can take [REDACTED] to lunch and give it to [REDACTED]

---

**From:** [REDACTED]  
**To:** Frost, Thomas  
**Sent:** Wed Jun 24 14:23:33 2009  
**Subject:** [REDACTED] Certificate

b6

T,

The IG signed a certificate of appreciation for [REDACTED]. Do you want me to drop it in one of those plaques? [REDACTED] has them. [REDACTED] last day in the office.

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, June 24, 2009 3:22 PM  
To: Frost, Thomas  
Subject: RE: [REDACTED] Certificate

~~This message has been archived.~~

Ok. Sounds like next Wednesday, July 1st would work. I'll send [REDACTED] an e-mail instructing [REDACTED] to give b6  
you a plaque when you get back in.

---

From: Frost, Thomas  
Sent: Wednesday, June 24, 2009 2:42 PM  
To: [REDACTED]  
Subject: Re: [REDACTED] Certificate

Duplicate of Email 91

[REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, June 24, 2009 3:23 PM  
**To:** [REDACTED]  
**Cc:** Frost, Thomas  
**Subject:** Plaque

**This message has been archived.**

b6

[REDACTED]

Tom would like a plaque to hold an IG certificate for [REDACTED]. Please give him one when he gets back in tomorrow.

Thanks,

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, July 02, 2009 12:42 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaques

**This message has been archived.**

[REDACTED]

I am submitting a request for two plaques of appreciation recognizing the efforts of two AUSAs in the [REDACTED] for their work on the [REDACTED] case which resulted in [REDACTED] convictions.

b6,  
7C

Names:

[REDACTED]

Assistant United States Attorney

[REDACTED]

Assistant United States Attorney

Citation:

[REDACTED]

b5

Thanks



[REDACTED] b6

Special Agent in Charge

Office of Inspector General

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, July 06, 2009 12:00 PM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: Plaques

**This message has been archived.**

Tom,

Requesting approval for two plaques for

[REDACTED]  
Assistant United States Attorney

[REDACTED]  
Assistant United States Attorney

In recognition and appreciation of the invaluable guidance and assistance you provided to the Office of Inspector General in the successful prosecution of [REDACTED] who were operating a large scale fraudulent immigration document scheme. Your professionalism, dedication and expertise were instrumental in the successful conclusion of this investigation. Your contributions continue to be vital to the integrity of our Homeland Security.

---

From: [REDACTED]  
Sent: Thursday, July 02, 2009 12:42 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaques

Duplicate of Email 94

[REDACTED]

b6

[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, July 06, 2009 5:34 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaques

b6

**This message has been archived.**

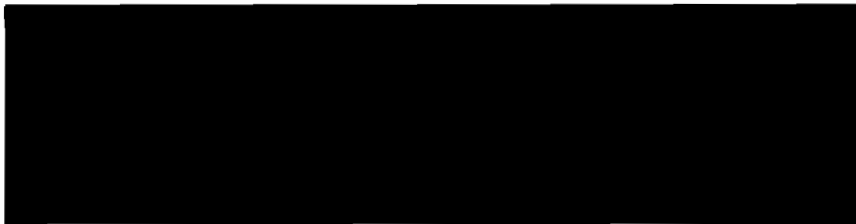
approved

---

From: [REDACTED]  
Sent: Monday, July 06, 2009 12:00 PM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: Plaques

Duplicate of Email 95

Duplicate of Email 95



[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, July 06, 2009 5:35 PM  
To: [REDACTED]  
Cc:  
Subject: FW: Plaques

b6

**This message has been archived.**

Duplicate of Email 96

---

From: Frost, Thomas  
Sent: Monday, July 06, 2009 5:34 PM  
To: Rocchio, Albert  
Cc: Laferty, John; Balberchak, Donald  
Subject: FW: Plaques

Duplicate of Email 96

[REDACTED]

Duplicate of Email 96



[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:27 AM  
To: [REDACTED]  
Subject: plaque

This message has been archived.

[REDACTED]

b6

Another plaque nomination. Thanks in advance.

Name;

[REDACTED]

Assistant United States Attorney

[REDACTED]

b5

[REDACTED]  
Special Agent in Charge

Office of Inspector General

b6

Miami Field Office

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:47 AM  
To: [REDACTED]  
Subject: RE: plaque

This message has been archived.

[REDACTED]  
Was this [REDACTED]?

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:27 AM  
To: [REDACTED]  
Subject: plaque

b6

b5

Duplicate of Email 98

[REDACTED]





[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:54 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: plaque

**This message has been archived.**

For approval - This was a [REDACTED]. The USAO did right by us on this case, so we want to present a plaque and plant the flag in Jax.

b6,  
7C

[REDACTED]

Assistant United States Attorney

In recognition and appreciation of the invaluable assistance you provided to the Office of Inspector General in the successful prosecution of [REDACTED] who defrauded FEMA assistance programs by claiming to have been a victim of Hurricane Katrina.

Your professionalism, dedication and expertise were instrumental in the successful conclusion of this investigation. Your contributions continue to be vital to the integrity of our Homeland Security.

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:27 AM  
To: [REDACTED]  
Subject: plaque

Duplicate of Email 98

[REDACTED]

Duplicate of Email 98



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 07, 2009 12:02 PM  
To: [REDACTED]  
Subject: RE: plaque

**This message has been archived.**

I guess I could have said that.

[REDACTED]  
Special Agent in Charge  
Office of Inspector General  
Miami Field Office  
[REDACTED]

b6

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:54 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: plaque

Duplicate of Email 100

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Subject: RE: plaque

b6

**This message has been archived.**

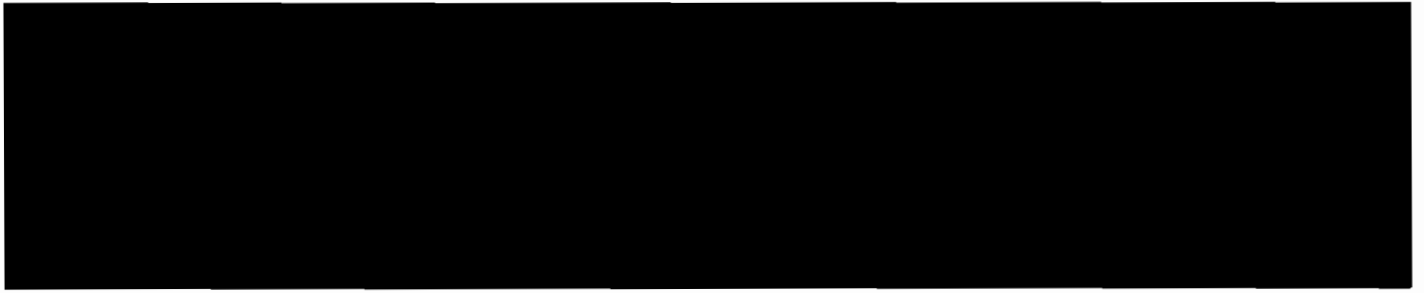
T will ask.

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 12:02 PM  
To: [REDACTED]  
Subject: RE: plaque

Duplicate of Email 101

Duplicate of Email 101



[REDACTED]

---

From: Frost, Thomas  
Sent: Tuesday, July 07, 2009 2:14 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: plaque

b6

**This message has been archived.**

approved

---

From: [REDACTED]  
Sent: Tuesday, July 07, 2009 11:54 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: plaque

Duplicate of Email 100

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE



[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, August 06, 2009 12:30 PM  
To: [REDACTED]  
Subject: FW: Award Plaque

**This message has been archived.**

[REDACTED]

Make the cert request look like this.

[REDACTED]

b6

---

From: Frost, Thomas [REDACTED]  
Sent: Friday, February 27, 2009 2:15 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Award Plaque

Duplicate of Email 13

[REDACTED]

Duplicate of Email 13



[REDACTED]  
From: [REDACTED]  
Sent: Thursday, August 06, 2009 1:24 PM  
To: [REDACTED]  
Subject: Award Plaque

**This message has been archived.**

b6

RAC [REDACTED] has requested a Certificate of Appreciation and wood plaque frame for [REDACTED]  
[REDACTED] Intelligence Analyst, Arizona [REDACTED] tireless support of the DHS OIG mission.  
We would like for the Certificate of Appreciation to state the following:

Intelligence Analyst [REDACTED]  
[REDACTED]

Yuma, Arizona

In recognition and appreciation of the prompt, efficient, and thorough responses to requests for assistance from this, and other, DHS OIG offices. Your contributions help protect the integrity of DHS operations and are critical to Homeland Security

[REDACTED]  
Special Agent in Charge  
U.S. Department of Homeland Security  
Office of Inspector General  
Tucson Field Office

b6

[REDACTED]  
Tucson, AZ 85741

[REDACTED] Office  
[REDACTED] FAX

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, August 06, 2009 1:51 PM  
**To:** Frost, Thomas  
**Subject:** FW: Award Plaque

b6

**This message has been archived.**

Approval requested

---

**From:** [REDACTED]  
**Sent:** Thursday, August 06, 2009 1:24 PM  
**To:** [REDACTED]  
**Subject:** Award Plaque . Duplicate of Email 107

[REDACTED]

---

From: Frost, Thomas  
Sent: Thursday, August 06, 2009 1:54 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Award Plaque

b6

**This message has been archived.**

Approved

---

From: [REDACTED]  
Sent: Thursday, August 06, 2009 1:51 PM  
To: Frost, Thomas  
Subject: FW: Award Plaque      Duplicate of Email 108



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

4 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, October 30, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaques - [REDACTED]

**This message has been archived.**

[REDACTED]

The above case is the one where [REDACTED], Deportation Officer engaged is [REDACTED]  
[REDACTED] was recently sentenced to [REDACTED]. We would like to acknowledge the following people with plaques for their assistance which was critical to the success of this case.

b6,  
7C

[REDACTED], AUSA, Chief of Public Corruption, [REDACTED]  
[REDACTED], AUSA, [REDACTED]  
[REDACTED], Special Agent, ICE  
[REDACTED], Special Agent, ICE  
[REDACTED], Prosecutor, [REDACTED]  
[REDACTED], Senior Special Agent, ICE, [REDACTED]

Thanks

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Friday, October 30, 2009 1:49 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaques - [REDACTED]

This message has been archived.

[REDACTED]  
Have someone gin up some language for each plaque and flip it to [REDACTED] with a copy to me. [REDACTED]  
will work with T and [REDACTED] to get these out.

b6

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, October 30, 2009 10:41 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaques - [REDACTED]

Duplicate of Email 112



[REDACTED]

---

**From:** Frost, Thomas  
**Sent:** Wednesday, November 04, 2009 8:49 AM  
**To:** [REDACTED]; Gaughran, James  
**Subject:** Plaques for Appreciation - format

b6

**This message has been archived.**

Certificate of Appreciation

presented to:

[employee's name]

In appreciation for your dedication and commitment to the Department of Homeland Security, Office of Inspector General, Office of Investigations.

[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, November 04, 2009 10:12 AM  
To: [REDACTED]  
Subject: FW: Plaques for Appreciation - format

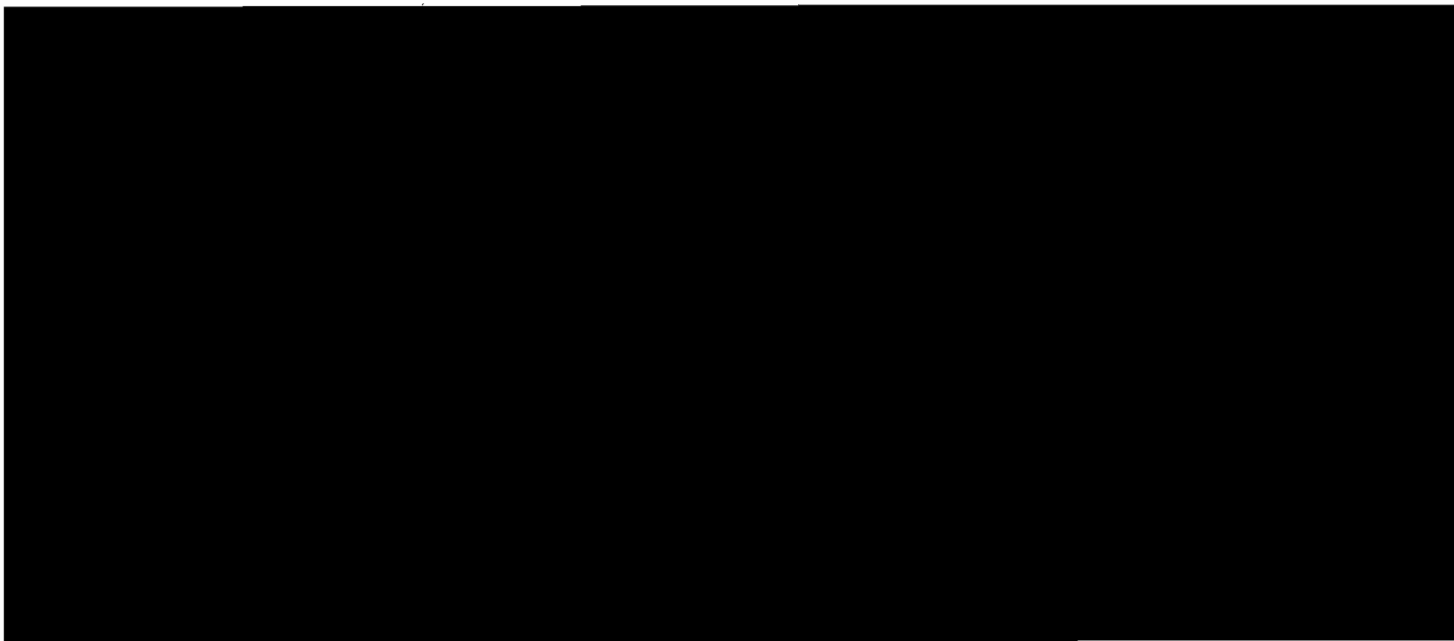
**This message has been archived.**

b6

---

From: Frost, Thomas  
Sent: Wednesday, November 04, 2009 8:49 AM  
To: [REDACTED]; Gaughran, James  
Subject: Plaques for Appreciation - format

Duplicate of Email 114



[REDACTED]

---

From: [REDACTED]  
Sent: Monday, November 16, 2009 11:10 AM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: Plaque

**This message has been archived.**

[REDACTED]

I am requesting a plaque for one of the FPU [REDACTED] has been a great deal of help to us and [REDACTED] and will be leaving after the first of the year. I would like to recognize [REDACTED] contributions to the OIG.

Thanks

Plaque should read as follows:

[REDACTED]

[REDACTED]

Federal Emergency Management Agency  
Fraud Prevention and Investigations Unit

In recognition and appreciation of the invaluable assistance you provide to the Office of Inspector General in our effort to detect and prevent waste, fraud and abuse in FEMA programs. Your professionalism, dedication and expertise made a valuable contribution to the enforcement efforts of the Office of Investigations and were vital to the integrity of our Homeland Security.

Thanks, [REDACTED]

b6

[REDACTED]  
Special Agent in Charge

Office of Inspector General

Miami Field Office  
[REDACTED]

b6

[REDACTED]  
From: [REDACTED]  
Sent: Monday, November 16, 2009 12:17 PM  
To: [REDACTED]  
Subject: FW: Plaques for Appreciation - format

This message has been archived.

b6

---

From: Frost, Thomas  
Sent: Wednesday, November 04, 2009 8:49 AM  
To: [REDACTED] Gaughran, James  
Subject: Plaques for Appreciation - format

Duplicate of Email 114



[REDACTED]

---

From: [REDACTED]  
Sent: Monday, November 16, 2009 12:23 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: RE: Plaque

**This message has been archived.**

[REDACTED]

Make it look more like this.

Certificate of Appreciation

presented to:

b6

[employee's name]

In appreciation for your dedication and commitment to the Department of Homeland Security, Office of Inspector General, Office of Investigations.

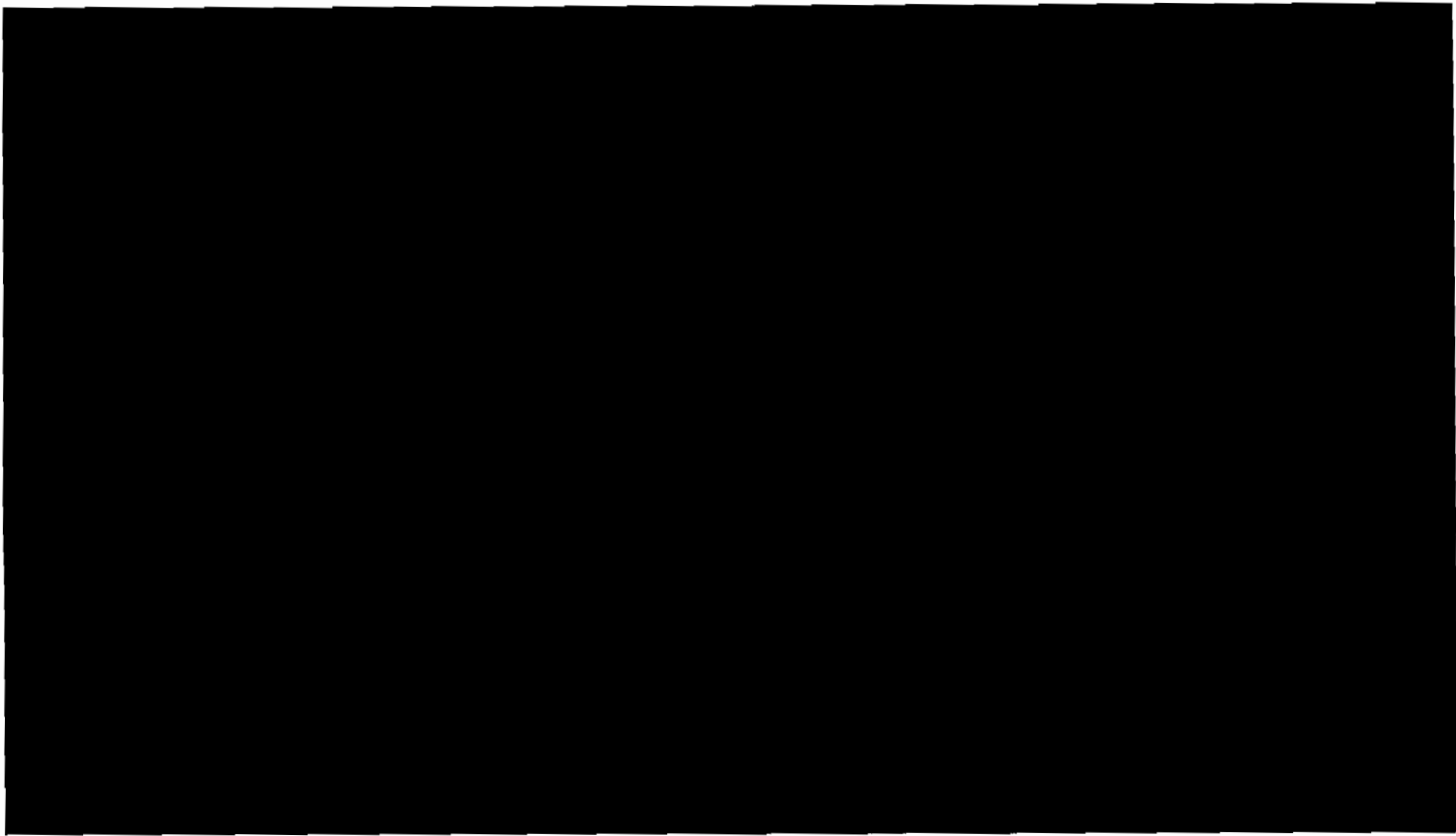
---

From: [REDACTED]  
Sent: Monday, November 16, 2009 11:10 AM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: Plaque

Duplicate of Email 116

[REDACTED]

Duplicate of Email 116



[REDACTED]  
From: [REDACTED]  
Sent: Monday, November 16, 2009 12:38 PM  
To: [REDACTED]  
Subject: RE: Plaque

**This message has been archived.**

OK.. [REDACTED]?

b6,  
b5

[REDACTED]  
Special Agent in Charge  
Office of Inspector General  
Miami Field Office  
[REDACTED]

---

From: [REDACTED]  
Sent: Monday, November 16, 2009 12:23 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: RE: Plaque

Duplicate of Email 118



Duplicate of Email 118



[REDACTED]

---

From: Frost, Thomas [REDACTED]  
Sent: Monday, November 16, 2009 1:34 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Plaque

b6

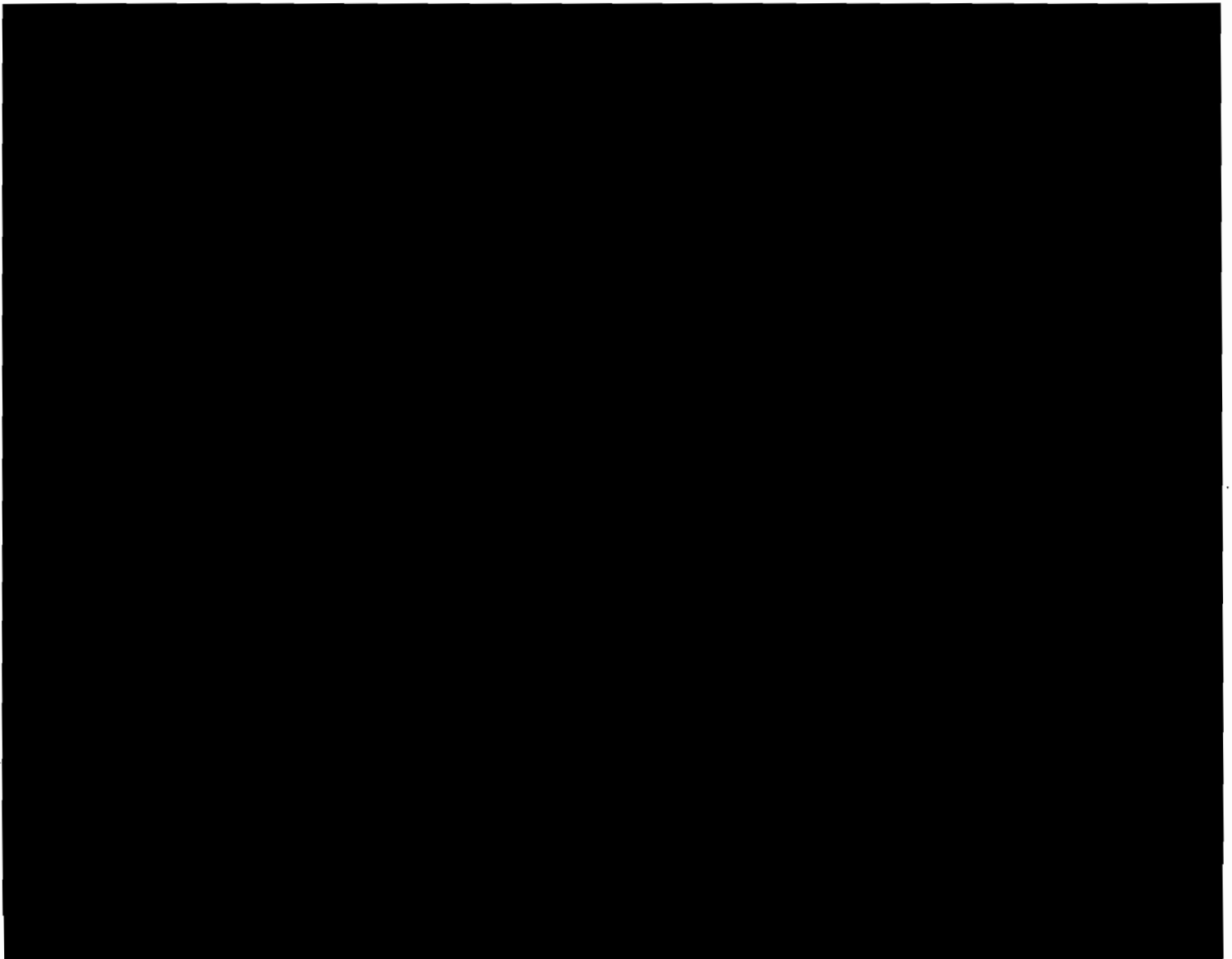
**This message has been archived.**

Ok

---

From: [REDACTED]  
To: [REDACTED]  
Cc: Frost, Thomas  
Sent: Mon Nov 16 11:09:34 2009  
Subject: Plaque

Duplicate of Email 116



Duplicate of Email 116



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, November 24, 2009 3:48 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque

**This message has been archived.**

Hi [REDACTED]

This afternoon I FedEx'd the certificate of appreciation and plaque to you. Their tracking number is 8684 9209 5905. Please let me know when you receive them and their condition.

Thanks,  
[REDACTED]

---

From: Frost, Thomas  
Sent: Monday, November 16, 2009 1:34 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Plaque

Duplicate of Email 120

b6

Duplicate of Email 120



[REDACTED]  
From: [REDACTED]  
Sent: Monday, November 30, 2009 11:13 AM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

[REDACTED]  
I am requesting two plaques regarding the [REDACTED] case. The plaques are for the AUSA and Special Agent in [REDACTED].

Let me know if this is okay.

[REDACTED]  
Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

In recognition and appreciation of the invaluable guidance and assistance you provided the Department of Homeland Security Office of Inspector General in the successful prosecution of United States of America [REDACTED] Officer with the U.S. Customs and Border Protection was prosecuted [REDACTED]

Your contributions continue to be vital to the integrity of our Homeland.

Special Agent [REDACTED]

Bureau of Criminal Investigations  
[REDACTED]

In recognition and appreciation of

b6,  
7C

[REDACTED]  
From: [REDACTED]  
Sent: Monday, November 30, 2009 11:19 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

T,

For your approval.

[REDACTED]

b6,  
7C

---

From: [REDACTED]  
Sent: Monday, November 30, 2009 11:13 AM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

Duplicate of Email 122

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, December 02, 2009 8:58 AM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

[REDACTED]  
I am requesting two plaques regarding the [REDACTED] case. The plaques are for the two AUSAs stated below.

Please let me know if you approve, and if so, I would like the plaques to state the following:

Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

In recognition and appreciation of the invaluable guidance and assistance you provided the Department of Homeland Security Office of Inspector General in the successful prosecution of United States of America

[REDACTED] was prosecuted in [REDACTED]

[REDACTED]. Your professionalism, dedication and expertise made a valuable contribution to the enforcement efforts of the Office of Investigations and were vital to the integrity of our Homeland Security.

Assistant United States Attorney [REDACTED]

b6,  
7C



[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, December 02, 2009 9:01 AM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: FW: Request for plaques regarding the [REDACTED] case.

~~This message has been archived.~~

For your review and approval

b6,  
7C

---

From: [REDACTED]  
Sent: Wednesday, December 02, 2009 8:58 AM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

Duplicate of Email 124



[REDACTED]  
From: [REDACTED]  
Sent: Monday, December 28, 2009 10:00 AM  
To: [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]  
Subject: Plaques for Appreciation - format

**This message has been archived.**

[REDACTED]  
  
Below is the approved format for future INV Appreciation Plaques.

b6

Thanks and call if you have questions,  
[REDACTED]

---

From: Frost, Thomas  
Sent: Wednesday, November 04, 2009 8:49 AM  
To: [REDACTED] Gaughran, James  
Subject: Plaques for Appreciation - format

Duplicate of Email 114

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Monday, December 28, 2009 2:11 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaques - [REDACTED]

This message has been archived.

Thanks [REDACTED]

Sent: Monday, December 28, 2009 1:53 PM  
To: [REDACTED]  
Subject: Re: Plaques - [REDACTED]

[REDACTED]  
They were not done. Let me check with [REDACTED] on the language [REDACTED] would like on each.

Thanks  
[REDACTED]

[REDACTED]  
Special Agent in Charge  
DHS-OIG

[REDACTED] work  
[REDACTED] fax

---

From: [REDACTED]  
To: [REDACTED]  
Sent: Mon Dec 28 13:16:28 2009  
Subject: FW: Plaques - [REDACTED]  
[REDACTED]

Trying to follow up. Were plaques made for those people listed below?

[REDACTED]

[REDACTED]

b6

Special Agent in Charge

Disaster Oversight and Operations Division

Department of Homeland Security

Office of Inspector General

[REDACTED]

Washington, DC 20005

[REDACTED] (work)

[REDACTED] (cell)

[REDACTED]

---

From: [REDACTED]

Sent: Friday, October 30, 2009 1:49 PM

To: [REDACTED]

b6

# 2010 Emails

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, January 05, 2010 12:50 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaques - [REDACTED]

**This message has been archived.**

[REDACTED]  
Here is some language for the plaques:

IN RECOGNITION OF YOUR OUTSTANDING SUPPORT AND ASSISTANCE TO THE DEPARTMENT OF  
HOMELAND SECURITY, OFFICE OF INSPECTOR GENERAL, IN THE SUCCESSFUL INVESTIGATION AND  
PROSECUTION OF [REDACTED]  
[REDACTED]

Also attached are individual letters if letters are also presented with the plaque.

Thanks  
[REDACTED]

b6,  
7C

---

From: [REDACTED]  
Sent: Monday, December 28, 2009 2:11 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaques - [REDACTED]

Thanks [REDACTED]

Sent: Monday, December 28, 2009 1:53 PM  
To: [REDACTED]  
Subject: Re: Plaques - [REDACTED]

[REDACTED]  
They were not done. Let me check with [REDACTED] on the language [REDACTED] would like on each.

Thanks  
[REDACTED]  
[REDACTED]

[REDACTED]  
Special Agent in Charge

DHS-OIG

**Attachments:**

[REDACTED].doc

(24 KB)

[REDACTED].doc

(24 KB)

[REDACTED].doc

(24 KB)

[REDACTED].doc

(24 KB)

[REDACTED].doc

(24 KB)

[REDACTED].doc

(24 KB)

b6

[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, January 05, 2010 3:48 PM  
To: [REDACTED]  
Cc:  
Subject: Appreciation Plaques - [REDACTED]

This message has been archived.

b6,  
7C

Request for appreciation plaques from [REDACTED]

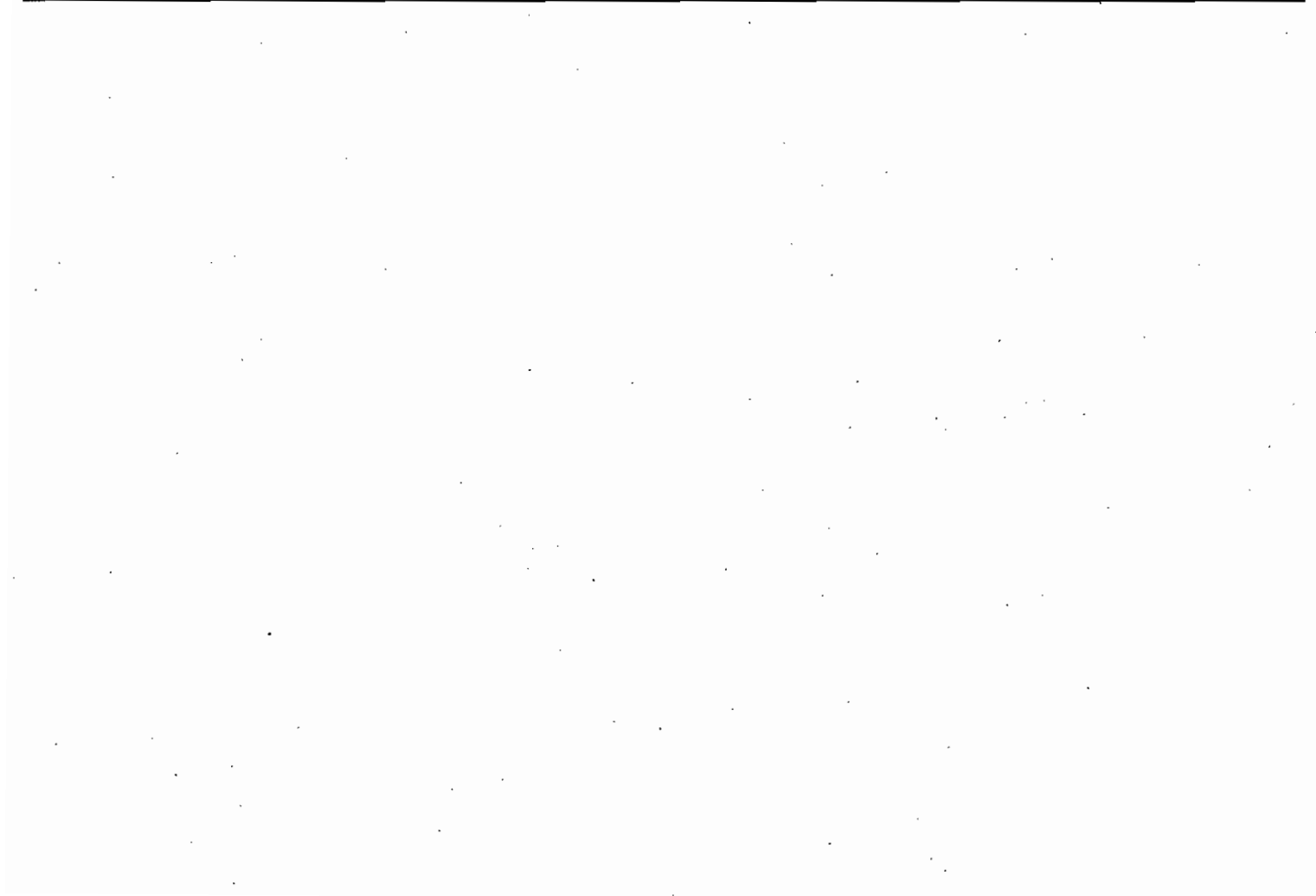
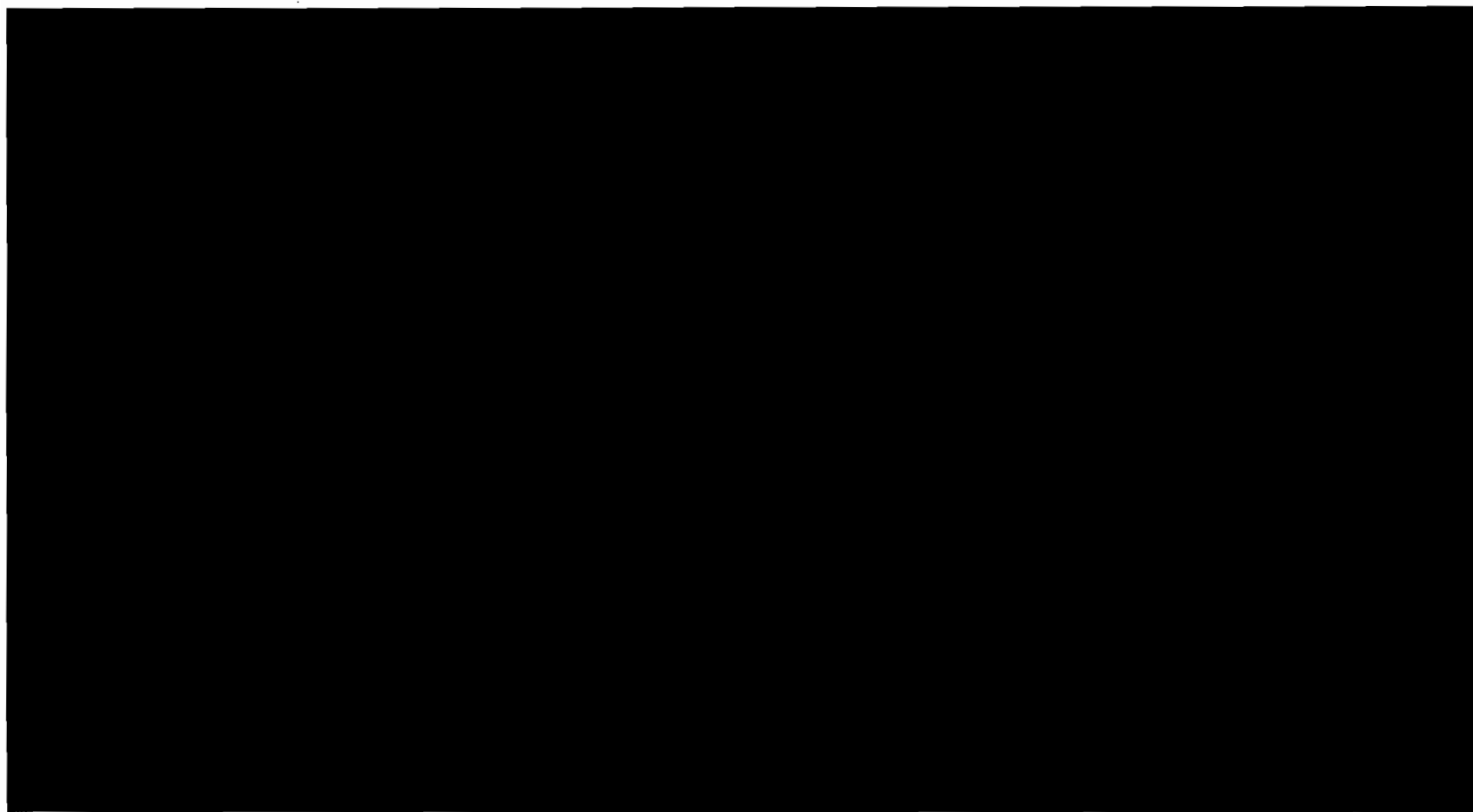
From: [REDACTED]  
Sent: Tuesday, January 05, 2010 12:50 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaques - [REDACTED]

Duplicate of Email 1a





Duplicate of Email 1a



[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, January 05, 2010 4:05 PM  
To: Frost, Thomas  
Cc: Gaughran, James; [REDACTED]  
Subject: FW: Appreciation Plaques - [REDACTED]

**This message has been archived.**

[REDACTED],

Requesting your approval to have to issue plaques in the above captioned case. Plaques are for the successful investigation and prosecution of a Deportation Officer convicted of [REDACTED].

[REDACTED]

b6,  
7C

---

From: [REDACTED]  
Sent: Tuesday, January 05, 2010 3:48 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Appreciation Plaques - [REDACTED]

Duplicate of Email 2a

[REDACTED]

Duplicate of Email 2a



[REDACTED]

---

**From:** Frost, Thomas [REDACTED]  
**Sent:** Tuesday, January 05, 2010 5:18 PM  
**To:** [REDACTED]  
**Subject:** FW: Appreciation Plaques - [REDACTED]

b6,

**This message has been archived.**

7C

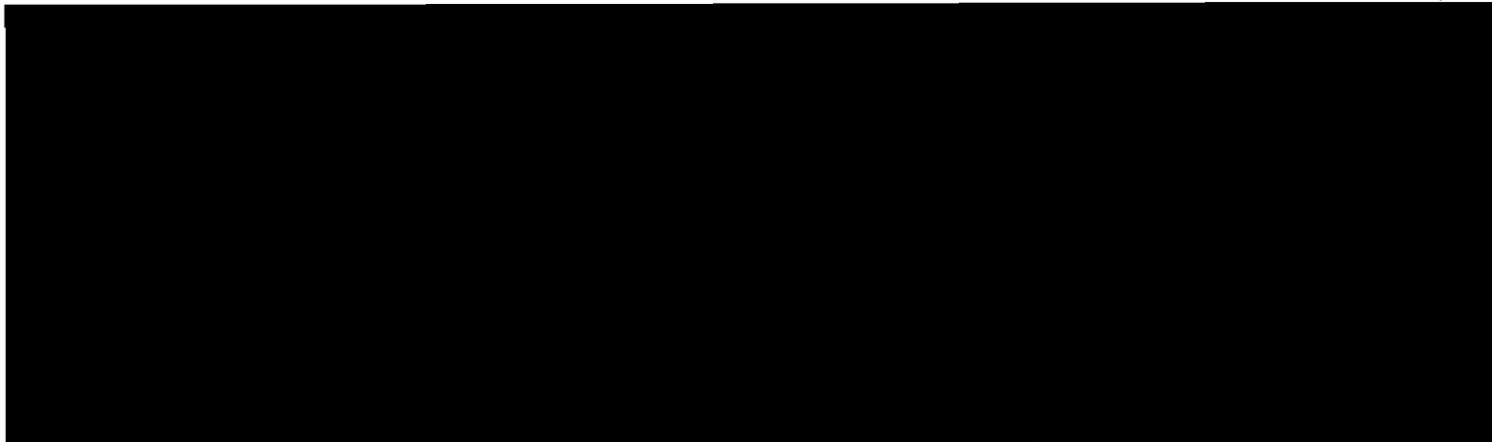
[REDACTED] - pls review - perhaps adopting one of our standardized formats we developed previously

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 05, 2010 4:05 PM  
**To:** Frost, Thomas  
**Cc:** Gaughran, James; [REDACTED]  
**Subject:** FW: Appreciation Plaques - [REDACTED]

Duplicate of Email 3a

Duplicate of Email 3a



[REDACTED]

---

From: [REDACTED]  
 Sent: Wednesday, January 06, 2010 10:53 AM  
 To: [REDACTED]  
 Subject: FW: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

[REDACTED]

Just checking to see if these were approved?

Thanks

[REDACTED]

---

From: [REDACTED]  
 Sent: Monday, November 30, 2009 10:19 AM  
 To: Frost, Thomas  
 Cc: [REDACTED]  
 Subject: Request for plaques regarding the [REDACTED] case.

b6,  
 7C

T,

For your approval.

[REDACTED]

---

From: [REDACTED]  
 Sent: Monday, November 30, 2009 11:13 AM  
 To: [REDACTED]  
 Subject: Request for plaques regarding the [REDACTED] case.

[REDACTED]

I am requesting two plaques regarding the [REDACTED] case. The plaques are for the AUSA and Special Agent in [REDACTED].

Let me know if this is okay.

[REDACTED]

Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

b6

In recognition and appreciation of the invaluable guidance and assistance you provided the Department of Homeland Security Office of Inspector General in the

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

6 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE



[REDACTED]

---

From: [REDACTED]  
Sent: Friday, January 08, 2010 11:19 AM  
To: [REDACTED]  
Subject: Plaque Request

~~This message has been archived.~~

[REDACTED]

This is a resubmission request for the plaques I requested earlier.

[REDACTED]

b6

Non-employee

Certificate of Appreciation

Presented to:

[REDACTED]

Special Agent

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

[REDACTED] b6

Assistant United States Attorney

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

[REDACTED]  
From: [REDACTED]  
Sent: Friday, January 08, 2010 11:24 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

**This message has been archived.**

[REDACTED]  
  
These are the two certificates/plaques I asked you about. If you've already done them, fine. If not, please use the format below, which has been approved by T.

b6

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, January 08, 2010 11:19 AM  
To: [REDACTED]  
Subject: Plaque Request

Duplicate of Email 9a

Duplicate of Email 9a



[REDACTED]  
From: [REDACTED]  
Sent: Friday, January 08, 2010 12:45 PM  
To: [REDACTED]  
Subject: Plaques [REDACTED]

**This message has been archived.**

[REDACTED]  
Here is the language for the plaques.

[REDACTED]  
Employee:

Certificate of Appreciation

Presented to:

[REDACTED]  
In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations.

b6,  
7C

Certificate of Appreciation

Presented to:

[REDACTED]  
In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations.

Certificate of Appreciation

Presented to:

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations.

Non employee:

Certificate of Appreciation

Presented to:

 b6

Assistant United States Attorney

In special

[REDACTED]  
From: [REDACTED]  
Sent: Friday, January 08, 2010 1:09 PM  
To: [REDACTED]  
Subject: FW: Plaques [REDACTED]

**This message has been archived.**

[REDACTED]

b6,  
7C

Some additional certificate/plaque requests with the AIGI approved verbiage.

[REDACTED]

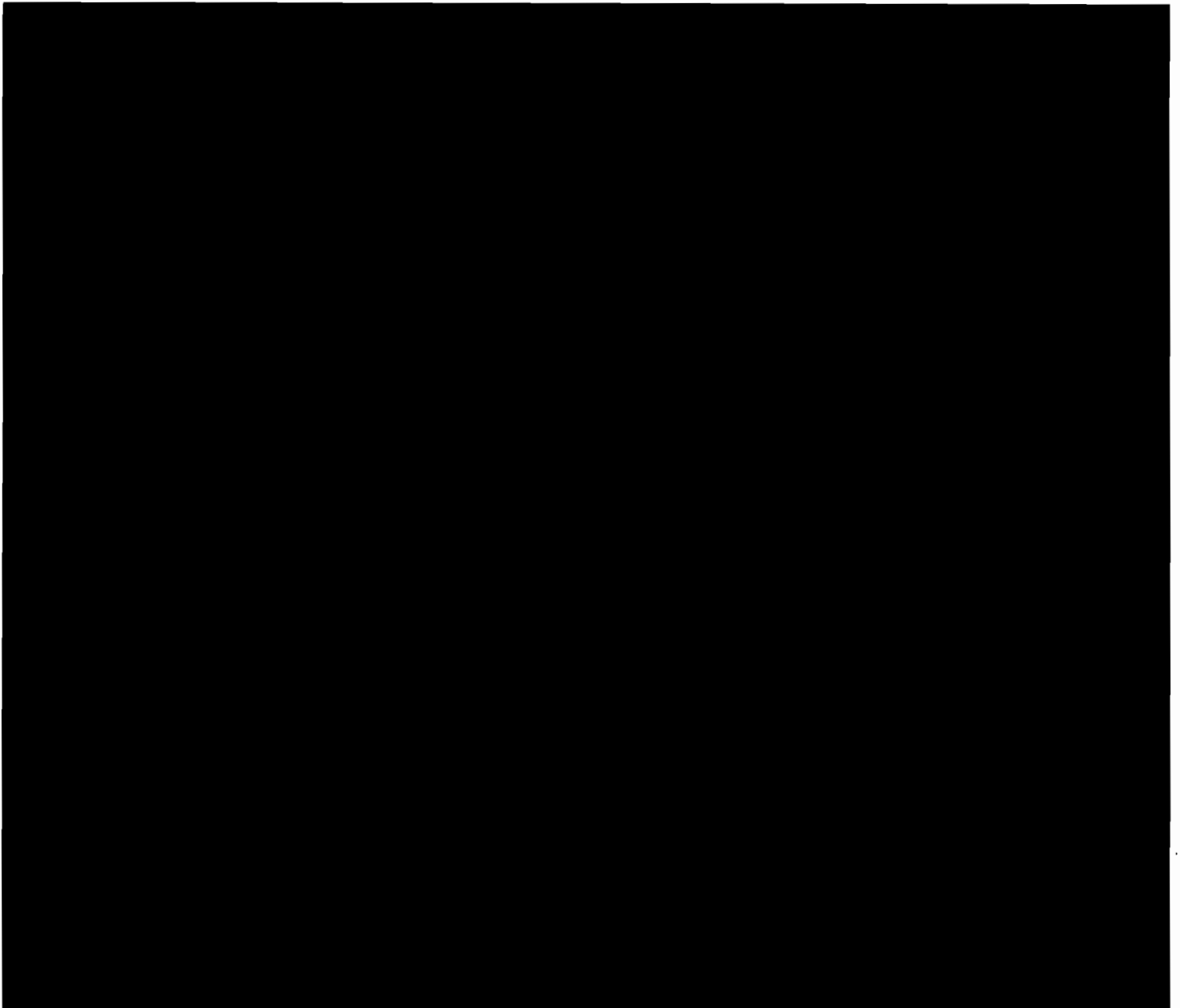
---

From: [REDACTED]  
Sent: Friday, January 08, 2010 12:45 PM  
To: [REDACTED]  
Subject: Plaques [REDACTED]

Duplicate of Email 11a

[REDACTED]

Duplicate of Email 11a





[REDACTED]  
From: [REDACTED]  
Sent: Friday, January 15, 2010 12:28 PM  
To: [REDACTED]  
Subject: RE: Plaques [REDACTED]

**This message has been archived.**

Hi [REDACTED]

When you got a minute, can we talk about these?

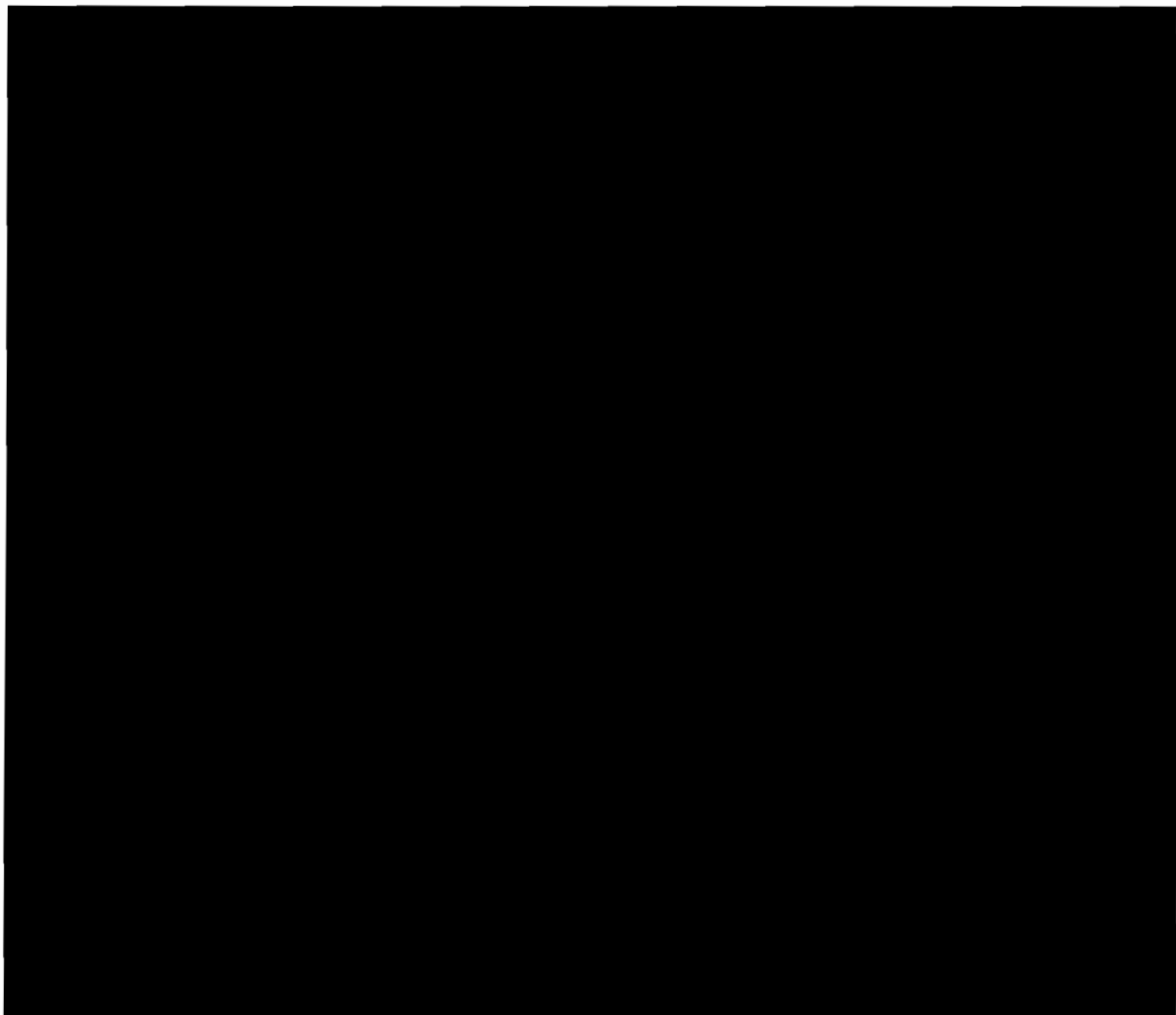
Thanks,  
[REDACTED]

b6,  
7C

---

From: [REDACTED]  
Sent: Friday, January 08, 2010 1:09 PM  
To: [REDACTED]  
Subject: FW: Plaques [REDACTED]

Duplicate of Email 12a



Duplicate of Email 12a

[REDACTED]  
From: [REDACTED]  
Sent: Friday, January 15, 2010 2:22 PM  
To: [REDACTED]  
Subject: RE: Plaques [REDACTED]

This message has been archived.

[REDACTED]

b6,  
7C

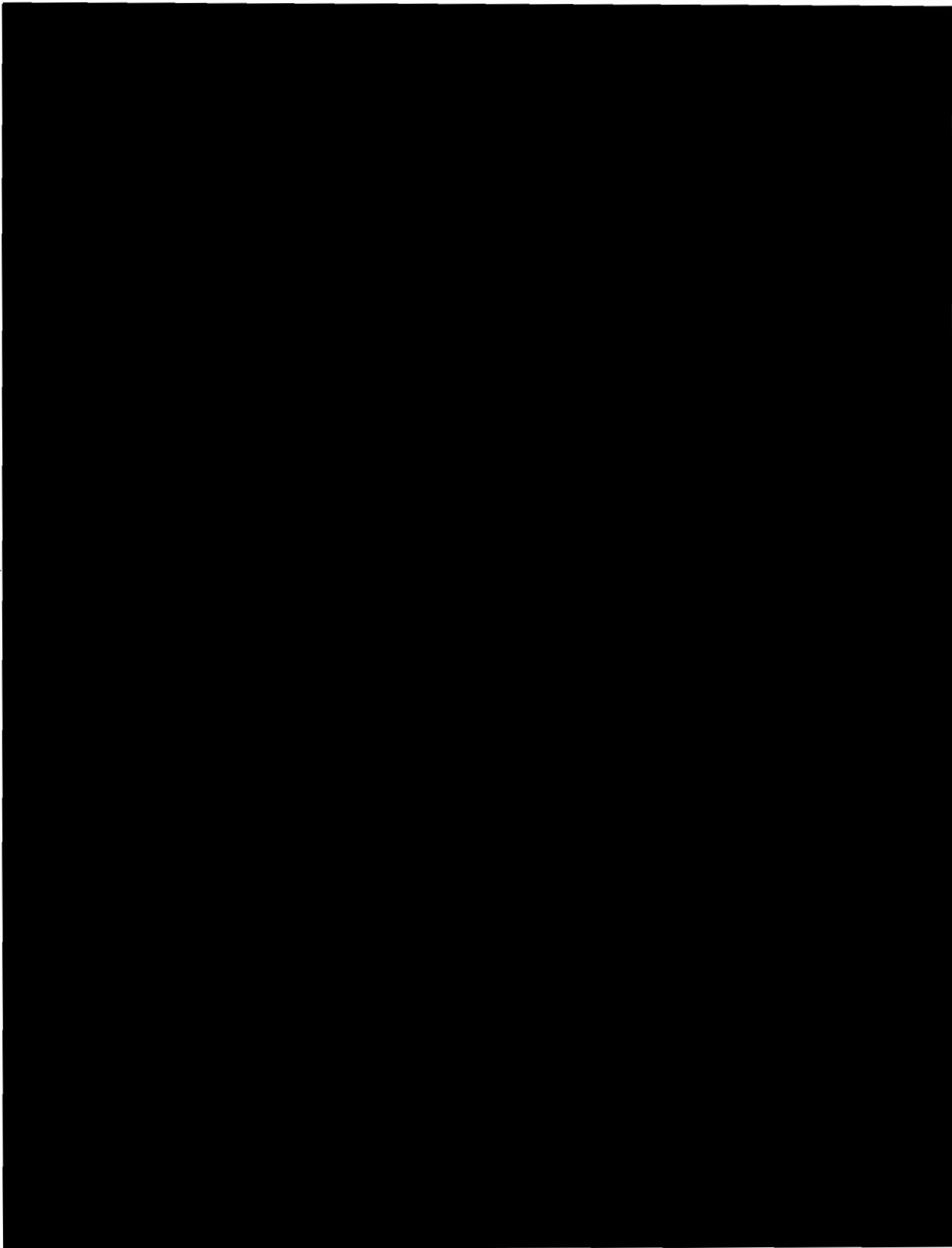
Sure. Just stop by when you get a chance.

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, January 15, 2010 12:28 PM  
To: [REDACTED]  
Subject: RE: Plaques [REDACTED]

Duplicate of Email 13a



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: Frost, Thomas  
Sent: Wednesday, January 27, 2010 1:53 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaques [REDACTED]

This message has been archived.

approved

---

From: [REDACTED]  
Sent: Friday, January 15, 2010 12:29 PM  
To: Frost, Thomas  
Subject: FW: Plaques [REDACTED]

b6,  
7C

Tom,

Some more for your approval, please.

Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, January 08, 2010 1:09 PM  
To: [REDACTED]  
Subject: FW: Plaques [REDACTED]

Duplicate of Email 12a

[REDACTED]



[REDACTED]

---

**From:** Frost, Thomas  
**Sent:** Wednesday, January 27, 2010 1:54 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Plaque Request

**This message has been archived.**

approved

---

**From:** [REDACTED]  
**Sent:** Friday, January 15, 2010 11:38 AM  
**To:** Frost, Thomas  
**Subject:** FW: Plaque Request

b6

Tom,

For your approval.

Thanks,  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, January 08, 2010 11:24 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Plaque Request

Duplicate of Email 10a

[REDACTED]





[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 19, 2010 10:57 AM  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Subject: Plaque

**This message has been archived.**

[REDACTED]  
  
I would like to request a plaque for the below listed CIS employee who has been instrumental in the successful conclusion of several of our Orlando cases.

Thanks

The plaque should read as follows:

[REDACTED]  
Immigration Service Officer

U.S. Citizenship and Immigration Services

Orlando, Florida

In recognition and appreciation of the invaluable assistance you have provided to the Office of Inspector General. Your professionalism, dedication and expertise made a valuable contribution to the enforcement efforts of the Office of Investigations and were vital to the integrity of

our homeland security.

Thanks

[REDACTED]  
Special Agent in Charge

Office of Inspector General

b6

Miami Field Office

[REDACTED]

b6

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 19, 2010 11:29 AM  
To: [REDACTED]  
Subject: RE: Plaque

**This message has been archived.**

Nope

[REDACTED]  
Special Agent in Charge  
Office of Inspector General  
Miami Field Office  
[REDACTED]

b6

---

From: [REDACTED]  
Sent: Friday, February 19, 2010 11:28 AM  
To: [REDACTED]  
Subject: FW: Plaque

Any objections to the go-by, AIGI approved language?

Certificate of Appreciation

[REDACTED]  
Immigration Service Officer  
U.S. Citizenship and Immigration Services  
Orlando, Florida

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered

the mission of protecting our homeland.

---

From: [REDACTED]  
Sent: Friday, February 19, 2010 10:57 AM  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Subject: Plaque

b6

[REDACTED]

I would l

[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 19, 2010 11:34 AM  
To: [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]  
Subject: FW: Plaque

**This message has been archived.**

[REDACTED]  
  
Certificate/plaque request. The AIGI has previously approved the language.

b6

Thanks,  
[REDACTED]

Certificate of Appreciation  
  
[REDACTED]

Immigration Service Officer  
U.S. Citizenship and Immigration Services  
Orlando, Florida

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, February 19, 2010 11:28 AM  
To: [REDACTED]  
Subject: FW: Plaque

b6

Duplicate of Email 19a

**This message has been archived.**



Duplicate of Email 19a





[REDACTED]

---

From: Frost, Thomas [REDACTED]  
Sent: Saturday, February 20, 2010 1:17 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Plaque

b6

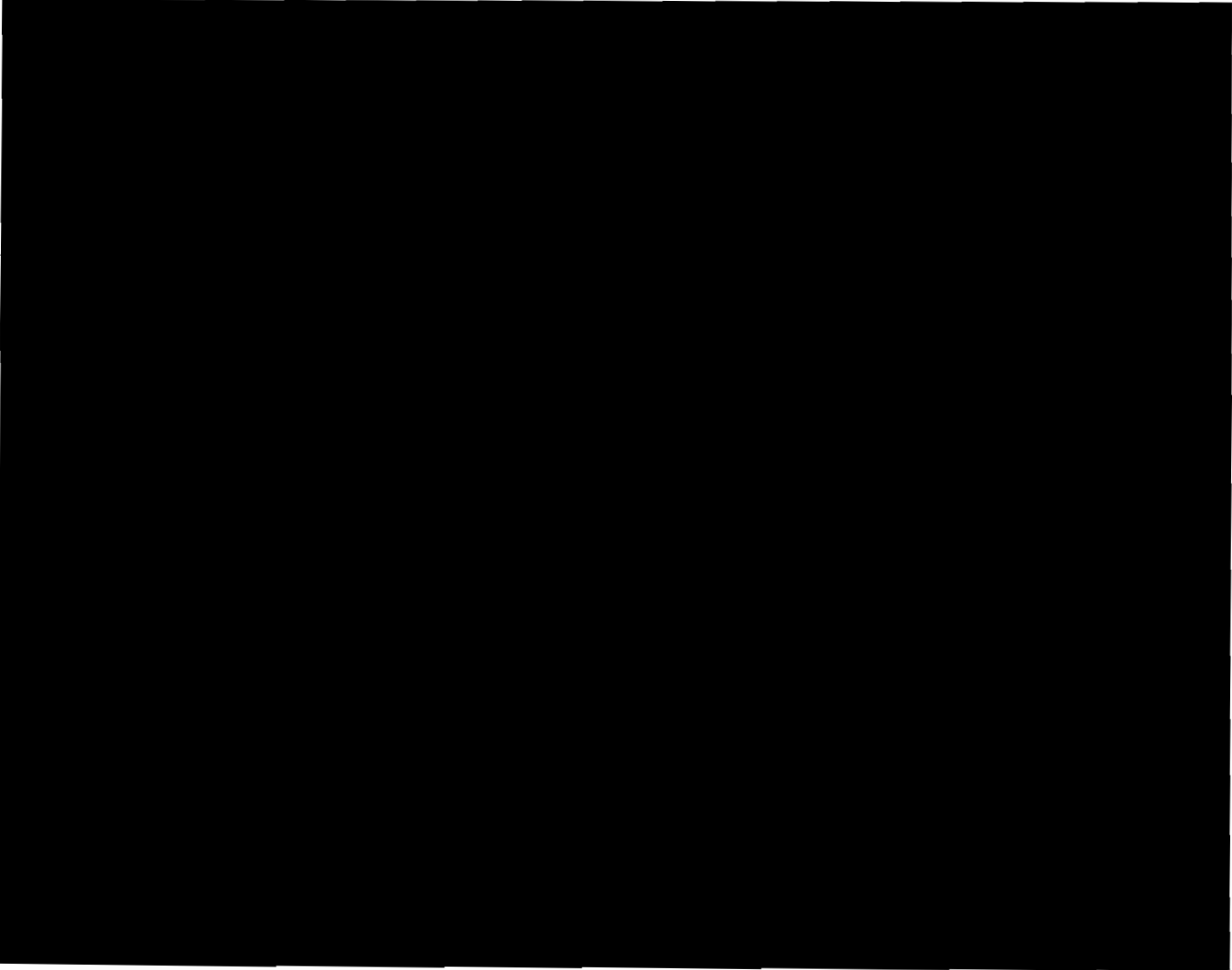
**This message has been archived.**

Approved.

---

From: [REDACTED]  
To: [REDACTED]  
Cc: Frost, Thomas; Gaughran, James; [REDACTED]  
Sent: Fri Feb 19 11:33:45 2010  
Subject: FW: Plaque

Duplicate of Email 20a



Duplicate of Email 20a



[REDACTED]  
From: [REDACTED]  
Sent: Thursday, March 25, 2010 11:42 AM  
To: [REDACTED]  
Subject: Plaque Request

This message has been archived.

[REDACTED]  
I am requesting four plaques in reference to the [REDACTED].

b5,  
7C

As you may recall, [REDACTED], was the [REDACTED]  
[REDACTED], who converted FEMA grant money from the [REDACTED]  
[REDACTED], which is an entity established to [REDACTED]  
[REDACTED]. Specifically, [REDACTED].

On [REDACTED], 2009, [REDACTED] was charged, via information, for violations of 18 USC 666, Theft of Government Property. As part of the information [REDACTED] pleaded guilty to the said charges. On [REDACTED], 2010, [REDACTED] was sentenced to [REDACTED].

The following officials were key individuals who brought this case forward and provi

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, March 25, 2010 5:12 PM  
To: [REDACTED]  
Subject: RE: Plaque Request

**This message has been archived.**

Yes...this is what we used on the last two.

b6

From: [REDACTED]  
Sent: Thursday, March 25, 2010 4:01 PM  
To: [REDACTED]  
Subject: RE: Plaque Request

Is this the boilerplate language?

From: [REDACTED]  
Sent: Thursday, March 25, 2010 11:42 AM  
To: [REDACTED]  
Subject: Plaque Request

Duplicate of Email 23a

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, March 25, 2010 5:37 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: [REDACTED] - Plaque Request

This message has been archived.

[REDACTED]  
  
AIGI approved language.

b6

Non-employee

Certificate of Appreciation

Presented to:

[REDACTED]  
[REDACTED]  
[REDACTED]  
  
In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

[REDACTED]  
Assistant United States Attorney

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

b6

Certificate of Appreciation

Presented to:

[REDACTED]

[REDACTED]

[REDACTED]

In spe

[REDACTED]  
From: Frost, Thomas  
Sent: Thursday, March 25, 2010 6:56 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: [REDACTED] - Plaque Request

b5,  
b6

This message has been archived.

[REDACTED] ? Sergeant

---

From: [REDACTED]  
Sent: Thursday, March 25, 2010 5:37 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: [REDACTED] - Plaque Request

Duplicate of Email 25a

Duplicate of Email 25a





[REDACTED]  
From: [REDACTED]  
Sent: Thursday, March 25, 2010 7:00 PM  
To: Frost, Thomas; [REDACTED]  
Subject: Re: [REDACTED] - Plaque Request

b6

~~This message has been archived.~~

[REDACTED]....my mistake.

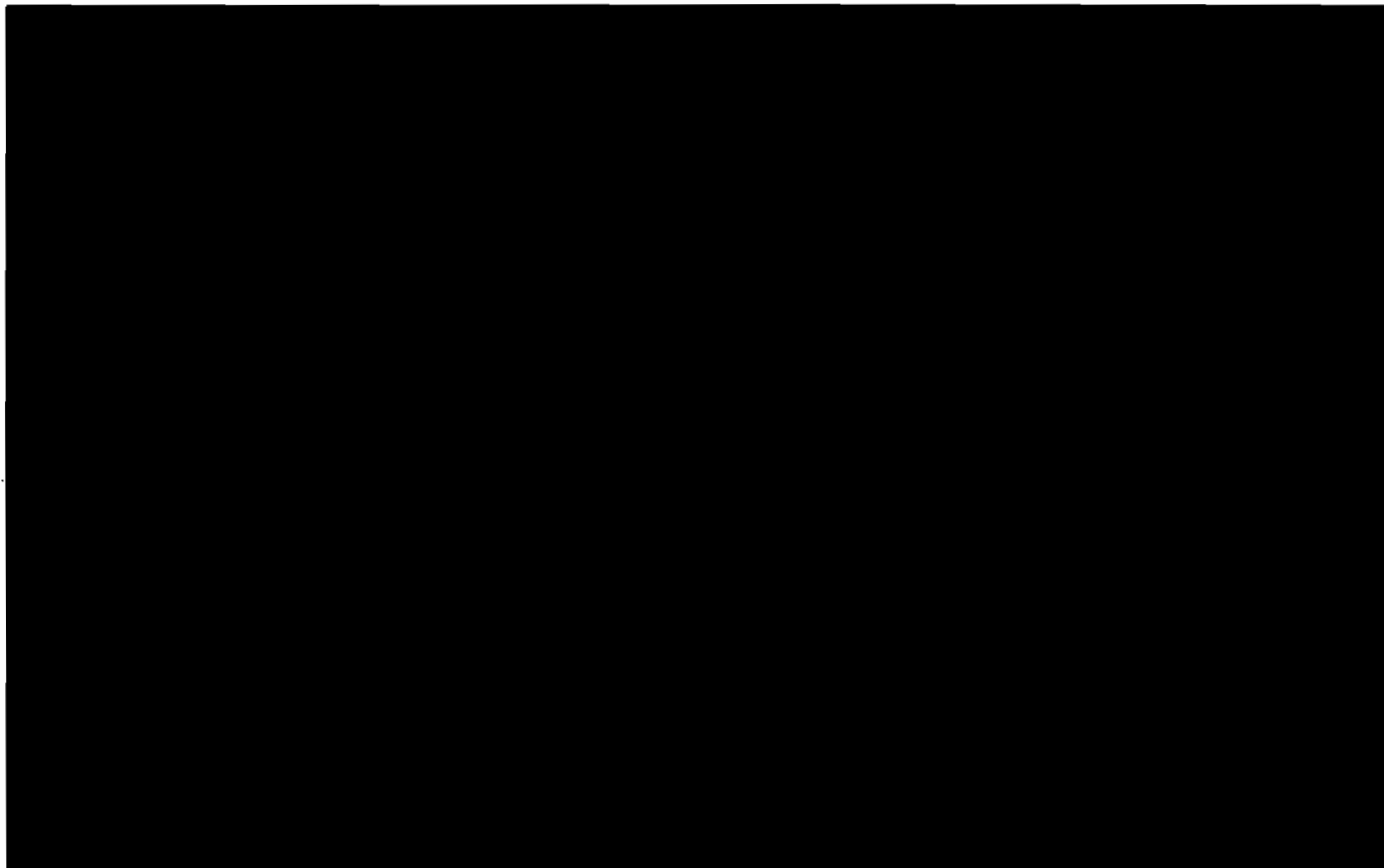
---

From: Frost, Thomas  
To: [REDACTED]  
Cc: [REDACTED]  
Sent: Thu Mar 25 18:55:40 2010  
Subject: FW: [REDACTED] - Plaque Request

Duplicate of Email 26a

[REDACTED]

Duplicate of Email 26a



[REDACTED]

---

From: Frost, Thomas  
Sent: Friday, March 26, 2010 8:14 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: [REDACTED] - Plaque Request

**This message has been archived.**

approved -

b6

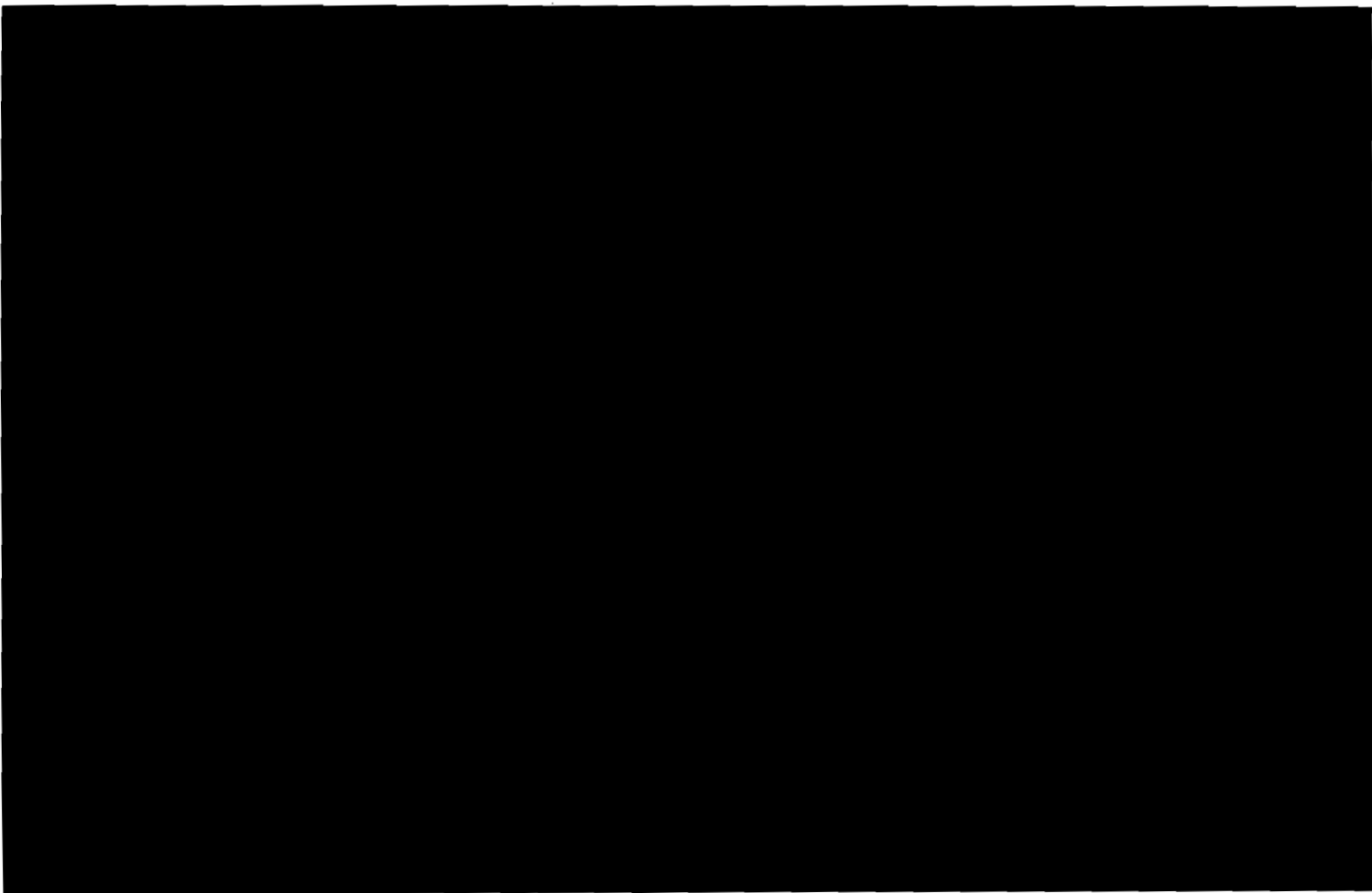
---

From: [REDACTED]  
Sent: Thursday, March 25, 2010 5:37 PM  
To: [REDACTED]  
Cc: Frost, Thomas  
Subject: [REDACTED] - Plaque Request

Duplicate of Email 25a



Duplicate of Email 25a



[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 19, 2010 4:36 PM  
To: [REDACTED]  
Subject: FW: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

[REDACTED]  
  
Any idea what happened to this request?

[REDACTED]  
Special Agent in Charge  
DHS-OIG-Detroit Field Office  
[REDACTED]

From: [REDACTED]  
Sent: Wednesday, December 02, 2009 8:58 AM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

b6,  
7C

[REDACTED]  
  
I am requesting two plaques regarding the [REDACTED] case. The plaques are for the two AUSAs stated below.

Please let me know if you approve, and if so, I would like the plaques to state the following:

Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

In recognition and appreciation of the invaluable guidance and assistance you provided the Department of

Homeland Security Office of Inspector General in the successful prosecution of United States of America b6 ,  
[REDACTED] was prosecuted in the [REDACTED]

7C

[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 19, 2010 5:32 PM  
To: [REDACTED]  
Subject: Re: Request for plaques regarding the [REDACTED] case.

**This message has been archived:**

I knew you were going to ask that. No, this was submitted long prior.

[REDACTED]  
Special Agent in Charge  
DHS-OIG-Detroit Field Office  
[REDACTED]

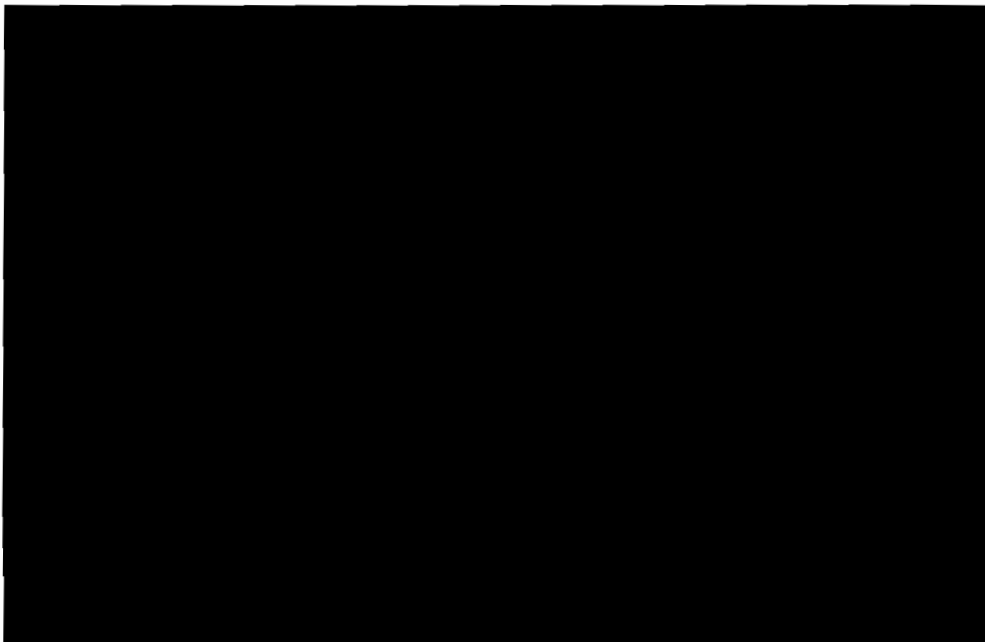
b6,  
7C

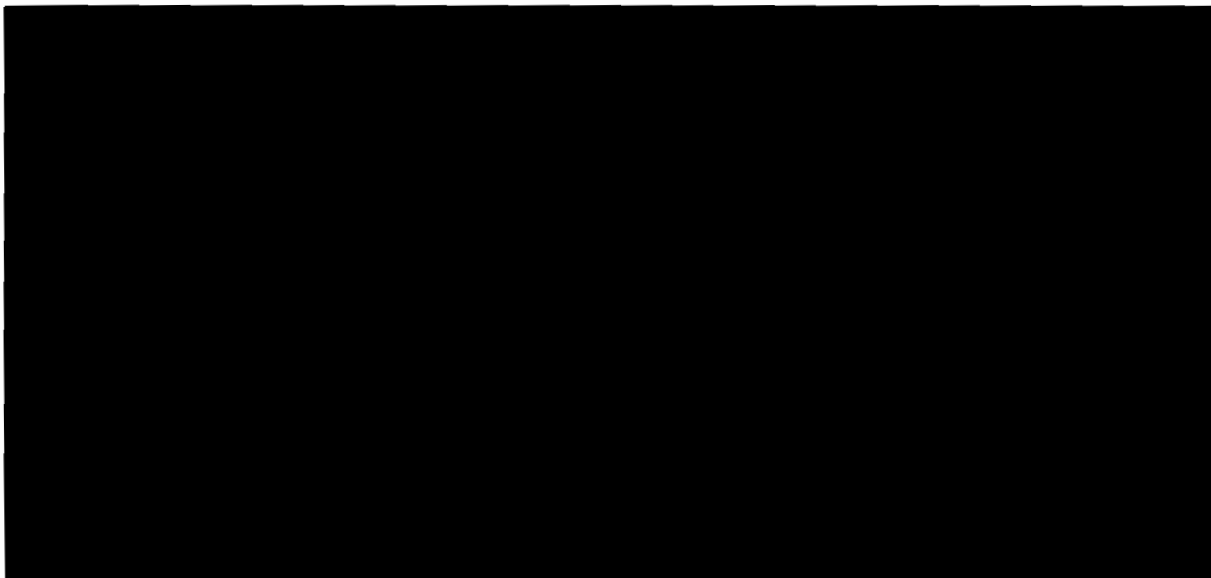
From: [REDACTED]  
To: [REDACTED]  
Sent: Mon Apr 19 17:20:09 2010  
Subject: RE: Request for plaques regarding the [REDACTED] case.

This is the canned language, right?

From: [REDACTED]  
Sent: Monday, April 19, 2010 4:36 PM  
To: [REDACTED]  
Subject: FW: Request for plaques regarding the [REDACTED] case.

Duplicate of Email 29a







[REDACTED]  
**From:** [REDACTED]  
**Sent:** Tuesday, April 20, 2010 12:54 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Plaque and Letter for Appreciation for [REDACTED]

[REDACTED]  
By way of example, [REDACTED] etc. Again, sent merely to highlight what we deal with routinely.

[REDACTED]  
Special Agent in Charge  
DHS-OIG  
Office of Investigations/  
Washington Field Office  
work: [REDACTED]  
cell: [REDACTED]  
fax: [REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, April 20, 2010 10:53 AM  
**To:** [REDACTED]  
**Subject:** FW: Plaque and Letter for Appreciation for [REDACTED]

FYI

[REDACTED]  
DHS Office of Inspector General  
Washington Field Office  
O: [REDACTED]  
C: [REDACTED]  
F: [REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, April 15, 2010 12:35 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Plaque and Letter for Appreciation for [REDACTED]

[REDACTED], I shouldn't have responded so quickly.

I need a date that is [REDACTED] last day, or the date you're holding [REDACTED] good-bye.

Unless the person is retiring, we don't provide plaques to go along with the certificate.

You want me to [REDACTED]?

[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, April 15, 2010 12:32 PM  
**To:** [REDACTED]  
**Subject:** RE: Plaque and Letter for Appreciation for [REDACTED]

[REDACTED]

The certificate and DHS seal is perfect. Thank you for your assistance.

b6

[REDACTED]  
DHS Office of Inspector General  
Washington Field Office  
O: [REDACTED]  
C: [REDACTED]  
F: [REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, April 15, 2010 12:10 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Plaque and Letter for Appreciation for [REDACTED]

[REDACTED]

We usually [REDACTED]. You may want to talk with [REDACTED] if that is something they want to do internally. The certificate is no problem, and I can offer you a signable DHS seal also, if you like.

[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff

[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)

---

**From:** [REDACTED]  
**Sent:** Thursday, April 15, 2010 10:51 AM  
**To:** [REDACTED]  
**Subject:** Plaque and Letter for Appreciation for [REDACTED]

[REDACTED]

Special Agent [REDACTED] will be leaving agency [REDACTED]. We would to give [REDACTED] a letter of appreciation and plaque from Mr. Skinner. I know you are use to working with [REDACTED], but [REDACTED] is on the receiving end this time. Let me know if you need additional information. Thank you in advance.

[REDACTED]

DHS Office of Inspector General  
Washington Field Office

O: [REDACTED]  
C: [REDACTED]  
F: [REDACTED]

b6

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, April 20, 2010 3:08 PM  
To: [REDACTED]  
Subject: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

I like the one I sent 5 months ago better.

Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

b6

Assistant United States Attorney [REDACTED]

United States Attorney's Office  
[REDACTED]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

[REDACTED]

Special Agent in Charge

DHS-OIG-Detroit Field Office

[REDACTED]

b6

1

[REDACTED]

---

**From:** Frost, Thomas [REDACTED]  
**Sent:** Tuesday, April 20, 2010 3:56 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Fw: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

Approved.

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** Frost, Thomas; [REDACTED]  
**Sent:** Tue Apr 20 15:53:05 2010  
**Subject:** FW: Request for plaques regarding the [REDACTED] case.

[REDACTED]

For DET using AIGI approved verbiage.

[REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, April 20, 2010 3:08 PM  
**To:** [REDACTED]  
**Subject:** Request for plaques regarding the [REDACTED] case.

Assistant United States Attorney [REDACTED]

United States Attorney's Office

[REDACTED]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Assistant United States Attorney [REDACTED] b6

United States Attorney's

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, April 20, 2010 4:32 PM  
**To:** [REDACTED]  
**Cc:** Frost, Thomas  
**Subject:** RE: Request for plaques regarding the [REDACTED] case.

**This message has been archived.**

Hi [REDACTED]

Consider it done. Thanks.

[REDACTED]  
Director

DHS Office of Inspector General

Office of Administration/Facilities Management Division

[REDACTED] (Office)

[REDACTED] (Mobile)

[REDACTED] (Fax)

[REDACTED]

b6

---

**From:** [REDACTED]  
**Sent:** Tuesday, April 20, 2010 4:02 PM  
**To:** [REDACTED]  
**Cc:** Frost, Thomas  
**Subject:** FW: Request for plaques regarding the [REDACTED] case.

[REDACTED] - Because [REDACTED] is out

---

**From:** Frost, Thomas [REDACTED]  
**Sent:** Tuesday, April 20, 2010 3:56 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]



Subject: Fw: Request for plaques regarding the [REDACTED] case.

Approved.

b6

---

From: [REDACTED]  
To: [REDACTED]  
Cc: Frost, Thomas; [REDACTED]  
Sent: Tue Apr 20 15:53:05 2010  
Subject: FW: Request for plaques regarding

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

3 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 26, 2010 3:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Request for Special Contribution Plaque

**This message has been archived.**

Through whom do I request a plaque to thank an individual for support of DHS OIG?

Thank you.

[REDACTED]  
Special Agent in Charge

DHS-OIG

Tucson Field Office  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, April 22, 2010 6:18 PM  
To: [REDACTED]  
Subject: Request for Special Contribution Plaque

I respectfully request a plaque signifying the Tucson Field Office's appreciation of support from [REDACTED]. Over the course of the past several months, [REDACTED] has gone far above and beyond what is expected in support of the DHS OIG mission here in southern AZ. [REDACTED] has provided [REDACTED]

[REDACTED] is planning to retire in [REDACTED]

b6,  
7C,  
7E

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, April 26, 2010 3:12 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Request for Special Contribution Plaque

**This message has been archived.**

[REDACTED]

Requests are sent to [REDACTED], OIG Office of Administration. You need to give [REDACTED] the specifics and what wording you want on the plaque. Also, leave [REDACTED] name on the cc line in your email request to [REDACTED] as [REDACTED] will need DAIGI or AIGI approval to have the plaque issued.

[REDACTED]

b6

---

From: [REDACTED]  
Sent: Monday, April 26, 2010 3:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Request for Special Contribution Plaque

Duplicate of Email 37a

[REDACTED]

Duplicate of Email 37a



[REDACTED]  
From: [REDACTED]  
Sent: Monday, April 26, 2010 3:28 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Request for Special Contribution Plaque

**This message has been archived.**

[REDACTED]  
Duplicate of Email 37a

b6

Please have the following inscribed on the plaque:

"The OIG recognizes [REDACTED] for aggressively investigating all allegations of corruption to protect our borders and the integrity of DHS personnel and operations."

Your consideration of this request is gr

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

12 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: Frost, Thomas  
Sent: Wednesday, April 28, 2010 2:22 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Language

b6

**This message has been archived.**

absolutely - why didn't [REDACTED] get a certificate along with the Special Act award?

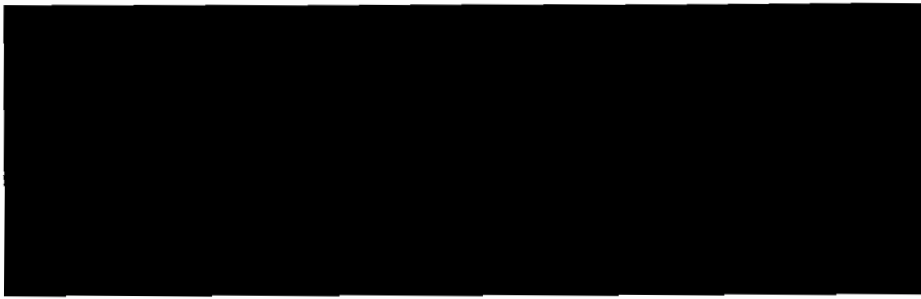
---

From: [REDACTED]  
Sent: Wednesday, April 28, 2010 12:08 PM  
To: Frost, Thomas  
Subject: FW: Plaque Language

Non-responsive (certificate request)



Non-responsive



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, April 28, 2010 5:15 PM  
To: Frost, Thomas  
Cc: [REDACTED]  
Subject: RE: Plaque Language

b6

**This message has been archived.**

[REDACTED] is checking into this.

---

From: Frost, Thomas  
Sent: Wednesday, April 28, 2010 2:22 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Language

Duplicate of Email 46a



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

4 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, May 13, 2010 7:28 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Request for plaque

This message has been archived.

[REDACTED]

The DHS OIG plaque for [REDACTED] Sergeant [REDACTED] arrived today and it is great. Thank you. I would like to request another plaque for the AUSA here in Tucson who did DHS OIG cases for 5 years.

I would like to request a plaque for [REDACTED] Assistant U.S. Attorney [REDACTED] tireless efforts over the past few years have resulted in numerous successful criminal prosecutions by the Tucson Field Office. [REDACTED] is currently in the process of transferring out of [REDACTED] and will no longer be working with us. [REDACTED], in my opinion.

Thank you.

b5,  
b6

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, May 17, 2010 10:16 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Request for plaque

**This message has been archived.**

[REDACTED]

For your approval.

Thanks,  
[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

b6

---

From: [REDACTED]  
Sent: Thursday, May 13, 2010 7:28 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Request for plaque

Duplicate of Email 50a

[REDACTED]

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Monday, May 24, 2010 2:42 PM  
To: [REDACTED]  
Subject: Request for two plaques in reference to the [REDACTED] case.

**This message has been archived.**

[REDACTED]  
This email is a request for two plaques to be presented to agents of the FBI who assisted with the investigation and prosecution of [REDACTED].

I used the plaque language that was provided a couple months ago from HQ.

If there are any questions/concerns please email or call me.

[REDACTED]

b6

Non-employee

Certificate of Appreciation

Presented to:

[REDACTED]  
Special Agent

Federal Bureau of Investigation

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.



Certificate of Appreciation

Presented to:

[REDACTED]

b6

Special Agent

Federal Bureau of Investigation

In special recognition and grateful appre

[REDACTED]  
From: [REDACTED]  
Sent: Monday, May 24, 2010 4:44 PM  
To: [REDACTED]  
Subject: FW: Request for two plaques in reference to the [REDACTED] case.

~~This message has been archived.~~

b6

---

From: [REDACTED]  
Sent: Monday, May 24, 2010 2:42 PM  
To: [REDACTED]  
Subject: Request for two plaques in reference to the [REDACTED] case.

Duplicate of Email 53a

Duplicate of Email 53a



[REDACTED]  
From: [REDACTED]  
Sent: Friday, May 28, 2010 1:21 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque for AUSA [REDACTED]

This message has been archived.

[REDACTED]  
  
Thanks for the great plaque for AUSA [REDACTED]. It arrived today and looks great. Thank you for getting it to Tucson so quickly.

b6

Have a great weekend.

[REDACTED]  
Special Agent in Charge

DHS-OIG

Tucson Field Office  
[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, June 03, 2010 3:19 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque

**This message has been archived.**

b6

[REDACTED]  
[REDACTED], SAC, TSA, [REDACTED] is retiring at the end of this month. You may remember that [REDACTED]. There is a retirement lunch on [REDACTED], I would like to present a plaque to [REDACTED] at the lunch.

Full name: [REDACTED]

Thanks  
[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, June 10, 2010 8:52 AM  
To: Frost, Thomas; Gaughran, James  
Cc: [REDACTED]  
Subject: RE: Plaque

**This message has been archived.**

Tom or Jimmy,

For your approval, please.

Thanks,  
[REDACTED]

b6

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, June 03, 2010 3:19 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque

Duplicate of Email 56a

[REDACTED]

[REDACTED]

---

From: Gaughran, James  
Sent: Thursday, June 10, 2010 8:54 AM  
To: [REDACTED]; Frost, Thomas  
Cc: [REDACTED]  
Subject: RE: Plaque

This message has been archived.

It is ok.

b6

Jimmy

---

From: [REDACTED]  
Sent: Thursday, June 10, 2010 8:52 AM  
To: Frost, Thomas; Gaughran, James  
Cc: Rocchio, [REDACTED]  
Subject: RE: Plaque

Duplicate of Email 57a



Duplicate of Email 57a





[REDACTED]  
From: [REDACTED]  
Sent: Thursday, June 10, 2010 8:59 AM  
To: Gaughran, James; Frost, Thomas  
Cc: [REDACTED]  
Subject: RE: Plaque

This message has been archived.

Thanks.

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

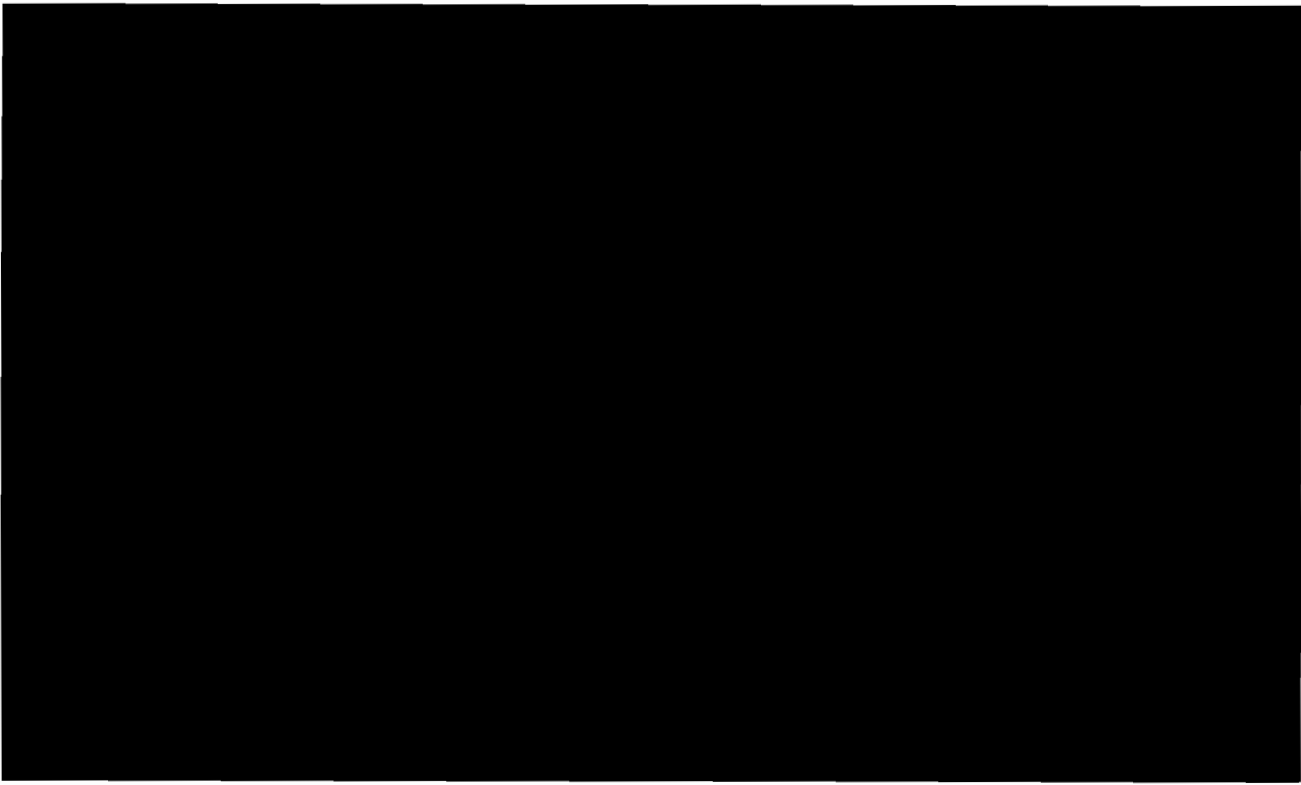
b6

---

From: Gaughran, James  
Sent: Thursday, June 10, 2010 8:54 AM  
To: [REDACTED]; Frost, Thomas  
Cc: [REDACTED]  
Subject: RE: Plaque

Duplicate of Email 58a

[REDACTED]



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

8 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Friday, June 11, 2010 11:06 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque

**This message has been archived.**

Hi [REDACTED],

This morning I UPS'd to you two certificates of appreciation and one plaque for [REDACTED]. Their tracking number is 1Z A54 60E 02 9622 6129. Please let me know when you receive them and their condition.

Thanks,  
[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Administration/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, June 03, 2010 3:19 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque

Duplicate of Email 56a

b6

[REDACTED]  
From: [REDACTED]  
Sent: Friday, June 11, 2010 11:13 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque

b6

**This message has been archived.**

Great, Thanks

---

From: [REDACTED]  
Sent: Friday, June 11, 2010 11:06 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque

Duplicate of Email 66a

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 2:15 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Request

**This message has been archived.**

[REDACTED]  
  
These go to Jimmy's side of the house now. I sent them all to him because [REDACTED] is out on AL.

b6

[REDACTED]  
  
From: [REDACTED]  
Sent: Friday, July 16, 2010 1:49 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

[REDACTED]  
  
A request for three more plaques for folks who really help us out over here.

The Tucson Field Office is requesting a plaque to acknowledge the extraordinary efforts in support of the DHS OIG mission of the following individuals:

Certificate of Appreciation

Presented to:

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of p



[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 2:16 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Request

**This message has been archived.**

[REDACTED]  
  
Thank you.

b6

[REDACTED]  
Special Agent in Charge

DHS-OIG

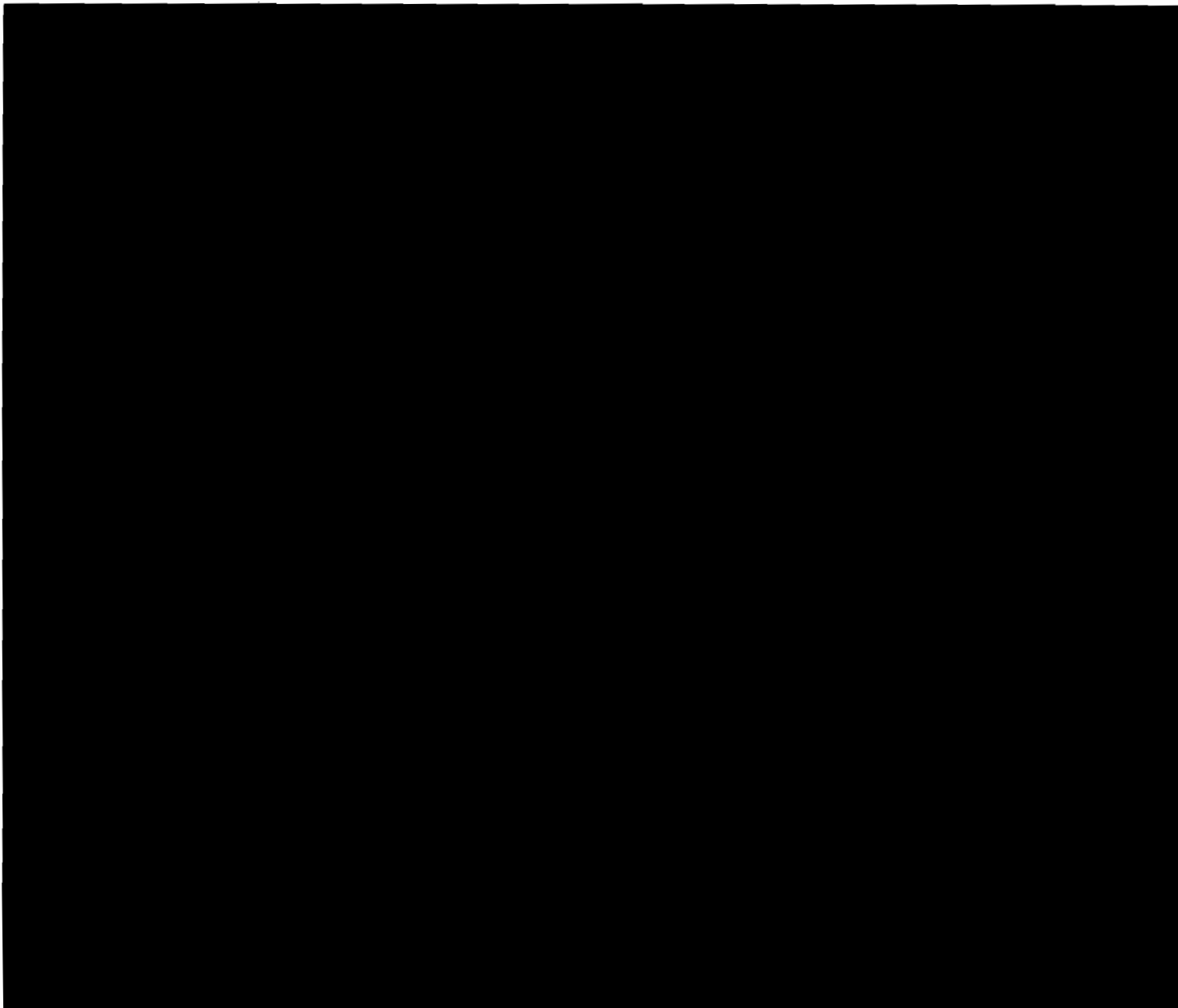
Tucson Field Office  
[REDACTED]

---

From: [REDACTED]  
Sent: Friday, July 16, 2010 2:15 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaque Request

Duplicate of Email 69a

[REDACTED]



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

6 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 13, 2010 9:32 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque

**This message has been archived.**

Good morning - [REDACTED] informed that [REDACTED] had attempted to place an order on yesterday using credit card number from last order per your instructions. It did not go through so I will be placing order on today. I informed [REDACTED] that in the future [REDACTED] should not attempt to make purchases with credit card without going through purchase card holder it is not the correct procedure. Thanks

b6

[REDACTED]  
Administrative Support Assistant  
Department of Homeland Security  
Office of Inspector General  
Office of Investigations

[REDACTED]  
[REDACTED] (Office)

[REDACTED] (Fax)

[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 1:43 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

b6

**This message has been archived.**

[REDACTED]  
I have presented two of these plaques and they are very well received and appreciated.

The Tucson Field Office is requesting a plaque to acknowledge the extraordinary efforts in support of the DHS OIG mission of the following individual:

Certificate of Appreciation

Presented to:

[REDACTED] b6

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Thank you for the assistance.

[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 1:49 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

**This message has been archived.**

[REDACTED]  
  
A request for three more plaques for folks who really help us out over here.

b6

The Tucson Field Office is requesting a plaque to acknowledge the extraordinary efforts in support of the DHS OIG mission of the following individuals:

Certificate of Appreciation

Presented to:

[REDACTED]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

[REDACTED] b6

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Off

[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 2:13 PM  
To: Gaughran, James  
Subject: FW: Plaque Request

This message has been archived.

[REDACTED]  
Flip to [REDACTED] if you approve.  
  
[REDACTED]

b6

---

From: [REDACTED]  
Sent: Friday, July 16, 2010 1:43 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

Duplicate of Email 76a

[REDACTED]



Duplicate of Email 76a



[REDACTED]  
From: [REDACTED]  
Sent: Friday, July 16, 2010 2:14 PM  
To: Gaughran, James  
Subject: FW: Plaque Request

**This message has been archived.**

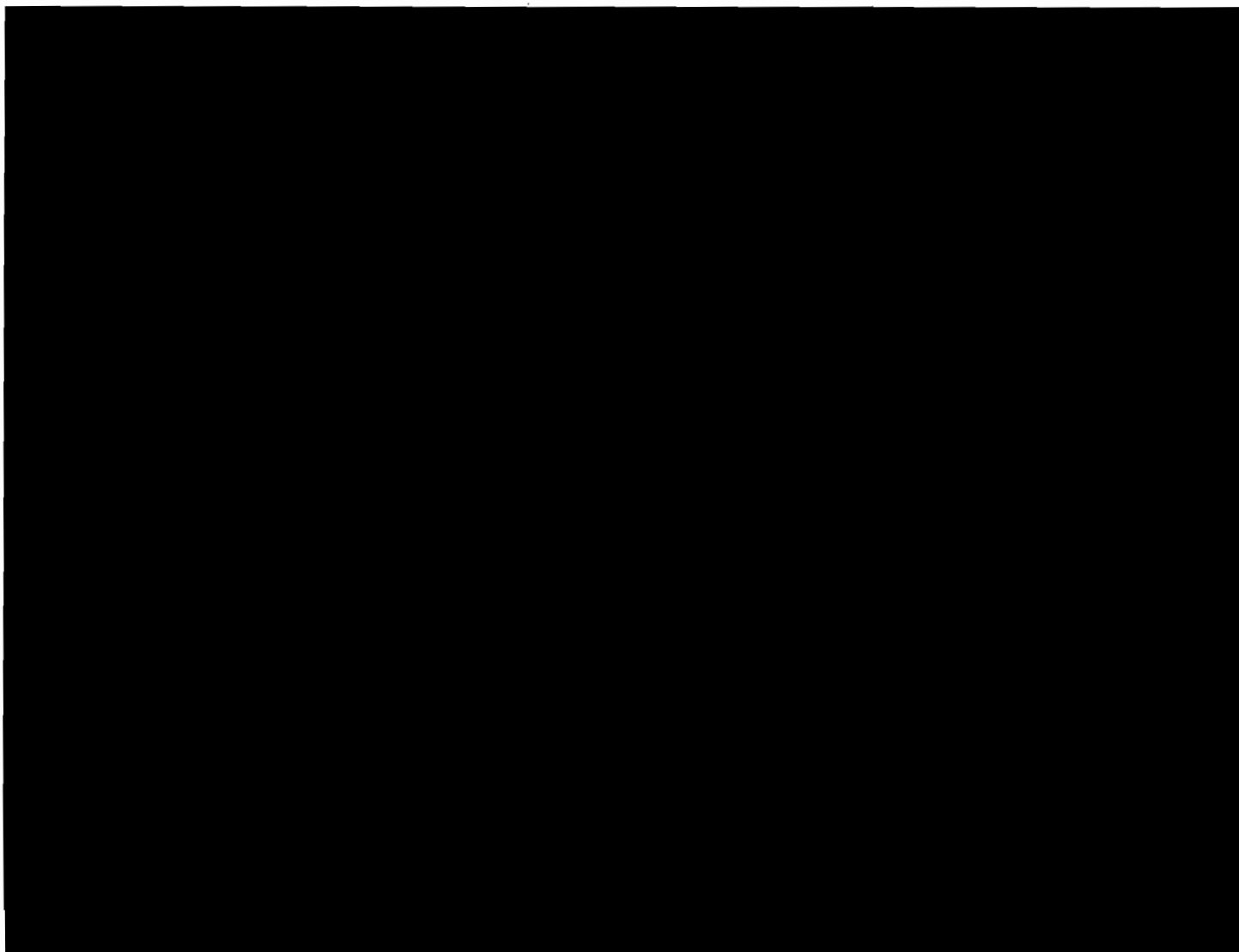
Another couple for your approval.

b6

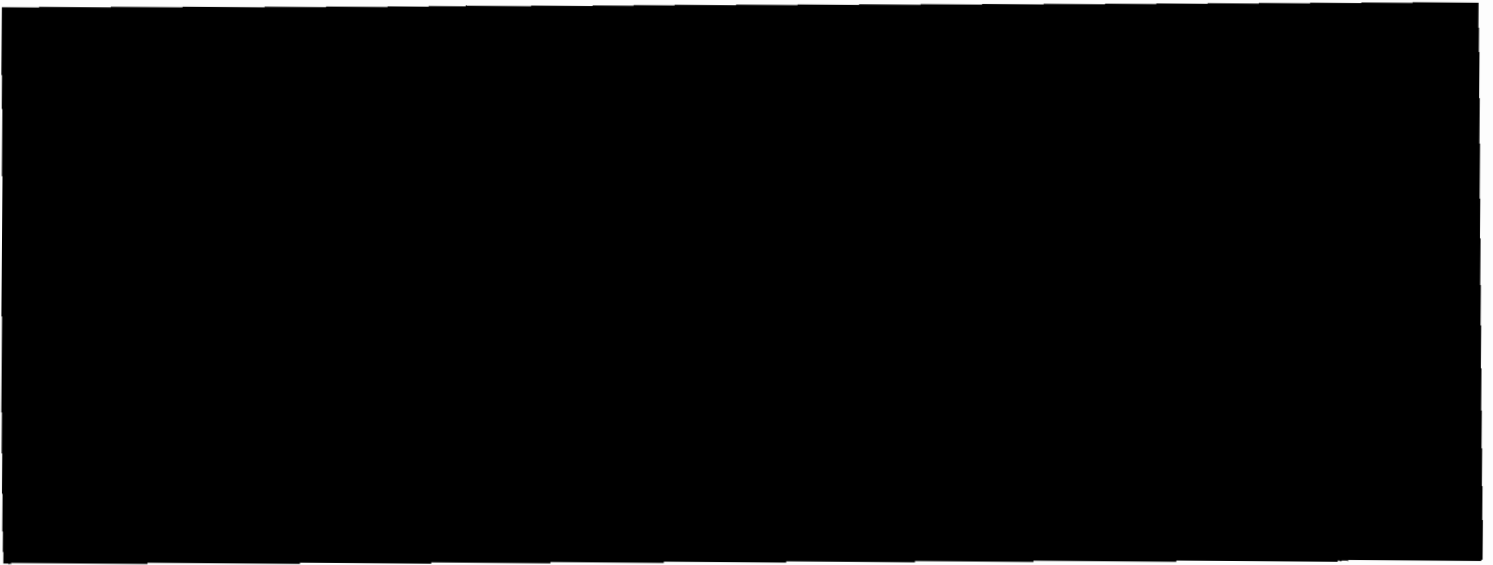
---

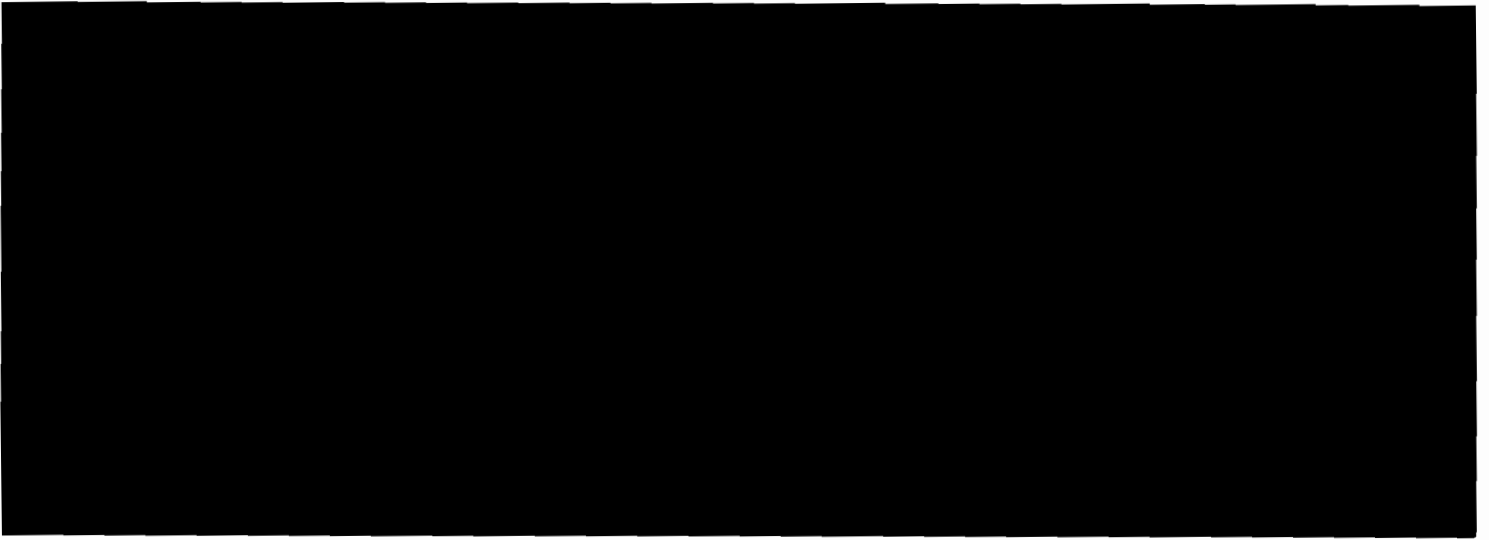
From: [REDACTED]  
Sent: Friday, July 16, 2010 1:49 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request

Duplicate of Email 77a



Duplicate of Email 77a





[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, July 28, 2010 11:57 AM  
To: Gaughran, James  
Cc: [REDACTED]  
Subject: FW: Request for Plaques

**This message has been archived.**

[REDACTED]  
  
Please see the below request for plaques of appreciation. These two individuals from the USAO in [REDACTED] were instrumental in the recent conviction of a [REDACTED] who fraudulently obtained and laundered [REDACTED] in FEMA grant funds.

The standard non-employee verbiage will suffice.

Thanks

b6  
7C

[REDACTED]  
  
[REDACTED]  
  
Special Agent in Charge  
Office of Inspector General  
Miami Field Office  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, July 22, 2010 9:06 AM  
To: [REDACTED]  
Subject: Request for Plaques

[REDACTED]

Here are the two employees at the USAO who assisted in this case. AUSA [REDACTED] was the prosecutor who

worked with [REDACTED] is the legal assistant who greatly helped with this case. The  
plaques would be huge and well deserved.

Spelling of the names:

1. Assistant United States Attorney [REDACTED]
2. Legal

b6 ,  
7C

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
**From:** Gaughran, James  
**Sent:** Tuesday, August 03, 2010 1:46 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Plaque Request

**This message has been archived.**

approved

b6

---

**From:** [REDACTED]  
**Sent:** Friday, July 16, 2010 2:14 PM  
**To:** Gaughran, James  
**Subject:** FW: Plaque Request

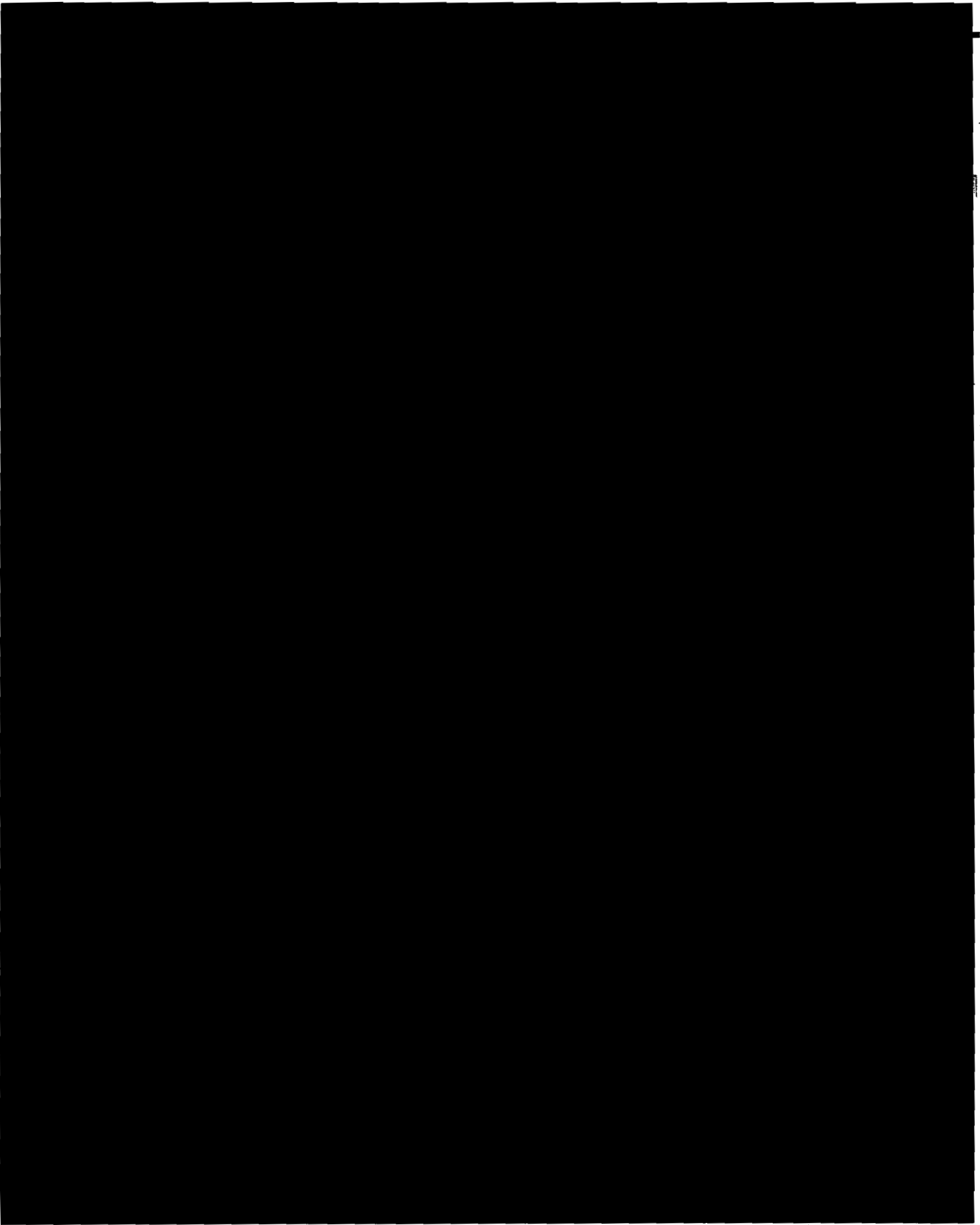
Duplicate of Email 79a

[REDACTED]



Duplicate of Email 79a





[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, August 25, 2010 9:22 AM  
To: Gaughran, James  
Cc: [REDACTED]  
Subject: FW: Request for Plaques

**This message has been archived.**

[REDACTED]  
The below listed folks were instrumental in the investigation and prosecution of [REDACTED]  
[REDACTED] who were part of an [REDACTED] narcotics  
smuggling organization.

The standard non-employee verbiage will work.

Thanks

[REDACTED]  
Special Agent In Charge  
Office of Inspector General  
Miami Field Office  
[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of Florida

[REDACTED]  
Assistant United States Attorney

b6  
7C

Southern District of Florida

[REDACTED]

Special Agent

Immigration and Customs Enforcement

Miami, Florida

b6,  
7C

[REDACTED]

Special Agent

Drug Enforcement Administration

Miami, Florida

Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

2 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, September 07, 2010 5:41 PM  
To: [REDACTED]  
Subject: Nominees for IG Plaques - [REDACTED] Investigation

**This message has been archived.**

[REDACTED]  
Here are our nominees for plaques relating to the [REDACTED] investigation. We have included suggested wording. Much thanks.  
[REDACTED]

b6,  
7C

**Attachments:**

Plaques for [REDACTED] Inv.doc

(29 KB)

[REDACTED]  
Senior Special Agent  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations  
El Paso Field Office

In recognition for your commitment to excellence and support in the investigation of [REDACTED] [REDACTED]

[REDACTED]  
Senior Special Agent  
U.S. Immigration and Customs Enforcement  
Office of Professional Responsibility  
El Paso Field Office

In recognition for your commitment to excellence and support in the investigation of [REDACTED]

[REDACTED]  
Senior Special Agent  
Customs and Border Protection  
Office of Internal Affairs  
El Paso Field Office

In recognition for your commitment to excellence and support in the investigation of [REDACTED] [REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
U.S. Attorney's Office, Western District of Texas  
El Paso Division

In recognition for your commitment to excellence and support in the investigation and prosecution of [REDACTED] [REDACTED]  
[REDACTED]

[REDACTED] [REDACTED]  
Customs and Border Protection Officer  
Customs and Border Protection  
Office of Field Operations  
El Paso Field Office

In recognition for exceptional service and your commitment to Duty and Honor in the investigation of [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED]

b6,  
7C

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 08, 2010 1:46 PM  
**To:** Salzgeber, Wayne  
**Subject:** FW: Nominees for IG Plaques - [REDACTED] Investigation

---

**This message has been archived.**

Wayne – Here is the certificate (plaque) language requested by ELP. Should it be [REDACTED]  
[REDACTED]? Don't forget to ask T about bringing the cooperating CBPO up to be recognized in person  
by the IG.

---

**From:** [REDACTED]  
**Sent:** Tuesday, September 07, 2010 5:41 PM  
**To:** [REDACTED]  
**Subject:** Nominees for IG Plaques - [REDACTED] Investigation

b5,

b6,

7C

[REDACTED]

Here are our nominees for plaques relating to the [REDACTED] investigation. We have included suggested  
wording. Much thanks.

[REDACTED]

---

**Attachments:**

Plaques for [REDACTED] Inv.doc

(30 KB)



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 08, 2010 11:13 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Request for DHS OIG Plaque

**This message has been archived.**

[REDACTED]

AUSA [REDACTED] has served as the [REDACTED] the Civil Rights Division for the Southern District of California. [REDACTED] has recently been [REDACTED] [REDACTED] has been a strong supporter of the DHS OIG and has successfully prosecuted numerous cases for us. I would like to present [REDACTED] with a DHS OIG plaque in the furtherance of good will between our office and the U.S. Attorney.

b6

Thanks,

[REDACTED]

---

**Attachments:**

Appreciation - [REDACTED].doc

(27 KB)

Office: San Diego Field Office

Appreciation to: [REDACTED]  
Southern District of California

Non-employee

Text Begin:

Certificate of Appreciation

Presented to:

[REDACTED]  
Civil Rights Enforcement Coordinator – Southern District of California

In special recognition and grateful appreciation of your outstanding contributions to the  
Department of Homeland Security,  
Office of Inspector General; Office of Investigations. Your professionalism and dedication greatly  
furthered the mission of protecting our homeland.

b6

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, September 09, 2010 4:43 PM  
To: [REDACTED]  
Subject: FW: Request for two plaques in reference to the [REDACTED] case.

**This message has been archived.**

[REDACTED]

I think this request slipped through the cracks. We did not receive the plaques or a response. Can you please re-submit?

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, May 24, 2010 1:42 PM  
To: [REDACTED]  
Subject: Request for two plaques in reference to the [REDACTED] case.

[REDACTED]

This email is a request for two plaques to be presented to agents of the FBI who assisted with the investigation and prosecution of [REDACTED], former ICE-DRO [REDACTED].

I used the plaque language that was provided a couple months ago from HQ.

If there are any questions/concerns please email or call me.

[REDACTED]

Non-employee

Certificate of Appreciation

Presented to:

b6,  
7C

 b6

Special Agent

Federal Bureau of Investigation

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Of

[REDACTED]

---

From: [REDACTED]  
Sent: Friday, September 10, 2010 9:33 AM  
To: [REDACTED]  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: RE: Request for two plaques in reference to the [REDACTED] case.

**This message has been archived.**

Hi [REDACTED],

I have them being done back around Memorial Day. I'll try to find out what happened to them. If unsuccessful, I'll make some more.

[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)

b6

---

From: [REDACTED]  
Sent: Thursday, September 09, 2010 4:45 PM  
To: [REDACTED]  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: FW: Request for two plaques in reference to the [REDACTED] case.

[REDACTED]

Do these two ring a bell?

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, September 09, 2010 4:43 PM  
To: [REDACTED]  
Subject: FW: Request for two plaques in reference to the [REDACTED] case.

Duplicate of Email 90a



[REDACTED]  
From: [REDACTED]  
Sent: Friday, September 24, 2010 2:57 PM  
To: [REDACTED]  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: RE: Request for two plaques in reference to the [REDACTED] case.

Importance: High

**This message has been archived.**

Hi [REDACTED]

This afternoon I UPS'd your plaques and certificates to you with the following tracking information:

Tracking Number: 1ZA5460E1592684457  
Service: UPS Next Day Air Early A.M.  
Guaranteed By: 8:00 AM Monday, 9/27/2010

b6

I also included a certificate of appreciation that [REDACTED] requested. Please let me know when you receive them and their condition.

Thanks,  
[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, September 09, 2010 4:45 PM  
To: [REDACTED]  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: FW: Request for two plaques in reference to the [REDACTED] case.

Duplicate of Email 91a

[REDACTED]

Duplicate of Email 91a





[REDACTED]  
From: [REDACTED]  
Sent: Friday, September 24, 2010 6:59 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Request for Plaque for AUSA [REDACTED]

**This message has been archived.**

[REDACTED]  
  
I would like to request a plaque for Tucson Arizona Assistant U.S. Attorney [REDACTED], District of Arizona, Tucson, AZ. [REDACTED] support of our civil rights mission certainly merits recognition.

b6

Thank you.

[REDACTED]  
Special Agent in Charge

DHS-OIG

Tucson Field Office  
[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Monday, September 27, 2010 10:32 AM  
To: [REDACTED]  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: RE: Request for two plaques in reference to the [REDACTED] case.

**This message has been archived.**

[REDACTED]  
I received the plaques and certificate....they are in good condition.

Thank you,  
[REDACTED]

b6

---

From: [REDACTED]  
Sent: Friday, September 24, 2010 1:57 PM  
To: [REDACTED]  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: RE: Request for two plaques in reference to the [REDACTED] case.  
Importance: High

Duplicate of Email 92a

[REDACTED]

Duplicate of Email 92a



Requester's Name: J. Keith Gates

FOIA/PA NO.: 2012-075

5 PAGES OF  
NON-RESPONSIVE RECORDS (NR)  
HELD IN THE FILE

[REDACTED]  
From: [REDACTED]  
Sent: Friday, October 01, 2010 3:16 PM  
To: [REDACTED]  
Subject: [REDACTED]

This message has been archived.

[REDACTED]  
We received the appreciation plaques for all of the non-DHS OIG participants in the [REDACTED]  
[REDACTED]. They look really good. We had talked about bringing [REDACTED] to WDC to have [REDACTED]  
presented by either Tom or the IG. Since I received [REDACTED]  
[REDACTED]?

[REDACTED]  
Special Agent in Charge

U.S. Department of Homeland Security

Office of Inspector General

El Paso, Texas

b5

b6

7C

[REDACTED]  
From: [REDACTED]  
Sent: Thursday, October 28, 2010 4:11 PM  
To: [REDACTED]  
Subject: Plaque Request [REDACTED]

**This message has been archived.**

[REDACTED]  
I'm requesting plaques for several agents, internal and external, as well as prosecutors regarding the [REDACTED]. [REDACTED] was just sentenced to [REDACTED] in prison on a case that started in early 2002.

The plaques that I would like are for the following:

[REDACTED]  
DEA RAC Office [REDACTED]  
CBP, [REDACTED]  
ICE, RAC, [REDACTED]  
[REDACTED], AUSA-Posthumously awarded  
[REDACTED], AUSA

Below is the language for each plaque.

Thanks,  
[REDACTED]

Certificate of Appreciation

Presented to:

[REDACTED], DEA

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

[REDACTED], Assistant United States Attorney

In special recognition and grateful app

b6

7C

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, October 28, 2010 4:17 PM  
To: Salzgeber, Wayne  
Subject: FW: Plaque Request [REDACTED]

**This message has been archived.**

Wayne,

If you approve (recommend you do), please forward to [REDACTED].

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, October 28, 2010 4:11 PM  
To: [REDACTED]  
Subject: Plaque Request [REDACTED]

Duplicate of Email 98a

b6,  
7C

[REDACTED]

---

**From:** Salzgaber, Wayne  
**Sent:** Thursday, October 28, 2010 4:23 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Plaque Request [REDACTED]

**This message has been archived.**

[REDACTED]  
Please see the attached plaque requests from HOU.

Hope things are going well.

Thanks,  
Wayne

Wayne H. Salzgaber  
Deputy Assistant Inspector General for Investigations  
Field Operations Division  
Department of Homeland Security OIG  
Washington, DC

[REDACTED] (fax)

---

**From:** [REDACTED]  
**Sent:** Thursday, October 28, 2010 4:17 PM  
**To:** Salzgaber, Wayne  
**Subject:** FW: Plaque Request [REDACTED]

Duplicate of Email 99a

b6,  
7C



[REDACTED]  
From: [REDACTED]  
Sent: Friday, October 29, 2010 1:30 PM  
To: [REDACTED]  
Subject: FW: Plaque request

**This message has been archived.**

[REDACTED]  
If you concur with this request, [REDACTED] would like to present the plaque on [REDACTED] 2010.

Thanks,  
[REDACTED]

From: [REDACTED]  
Sent: Friday, October 29, 2010 9:34 AM  
To: [REDACTED]  
Subject: Plaque request  
[REDACTED]

I am requesting a plaque for ICE, HSI, Special Agent [REDACTED] who will be retiring this year. [REDACTED] has been [REDACTED] and was a partner in a [REDACTED], that led to the successful prosecution and conviction of [REDACTED]. Below is the wording from the plaque guidance:

Certificate of Appreciation

Presented to:

[REDACTED], Special Agent

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism an

**Attachments:**

retirement.pdf

b6

(74 KB)

non-responsive

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Friday, October 29, 2010 1:55 PM  
**To:** Salzgeber, Wayne  
**Subject:** FW: Plaque request

**This message has been archived.**

Wayne,

b6

Please forward to [REDACTED] if you approve.

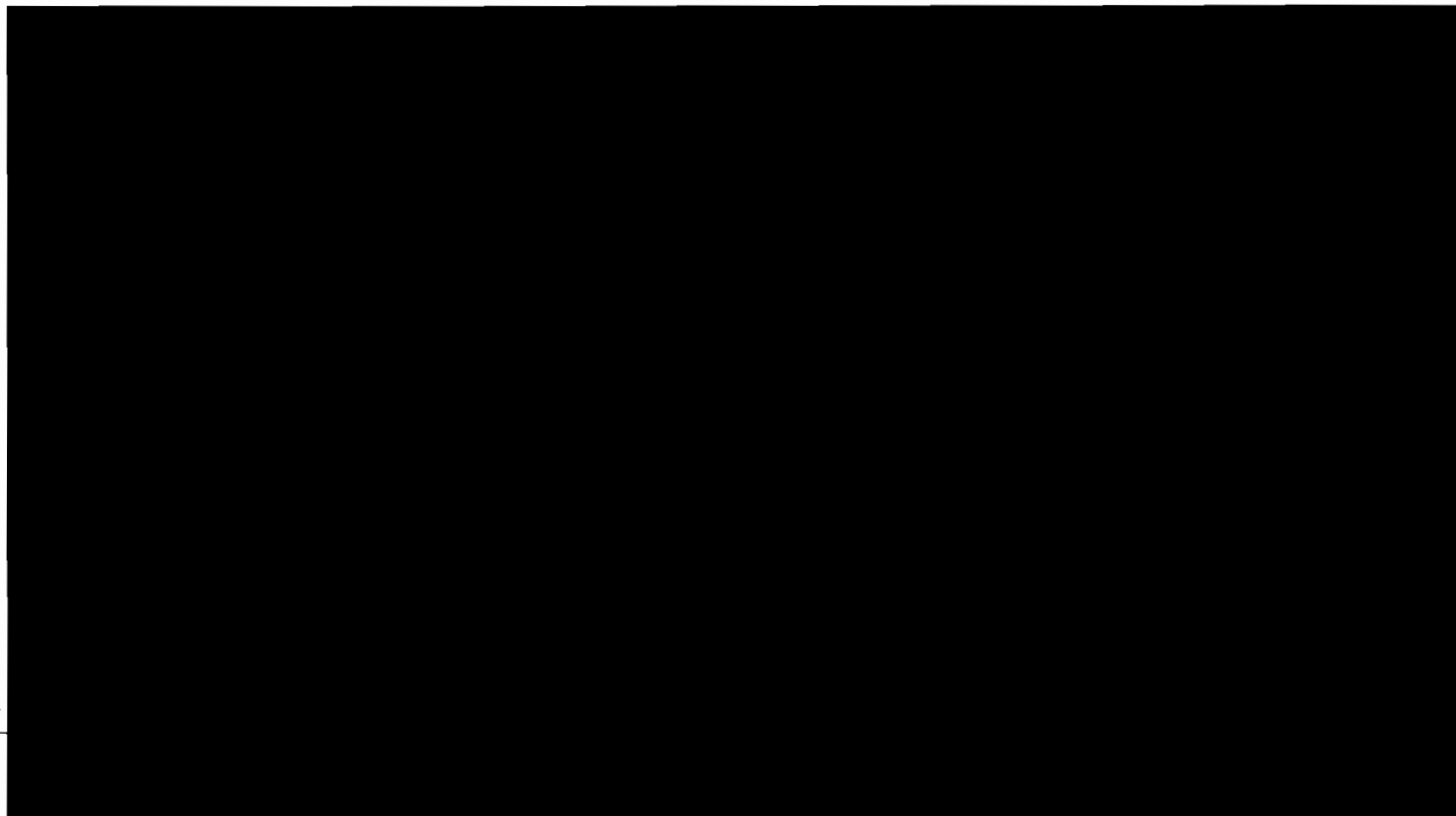
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, October 29, 2010 1:30 PM  
**To:** [REDACTED]  
**Subject:** FW: Plaque request

Duplicate of Email 101a

Duplicate of Email 101a



[REDACTED]  
From: [REDACTED]  
Sent: Thursday, November 18, 2010 12:25 PM  
To: [REDACTED]  
Subject: FW: Plaque for [REDACTED]

This message has been archived.

[REDACTED]  
  
I support this request. I'll call you about this later.  
  
[REDACTED]

b6

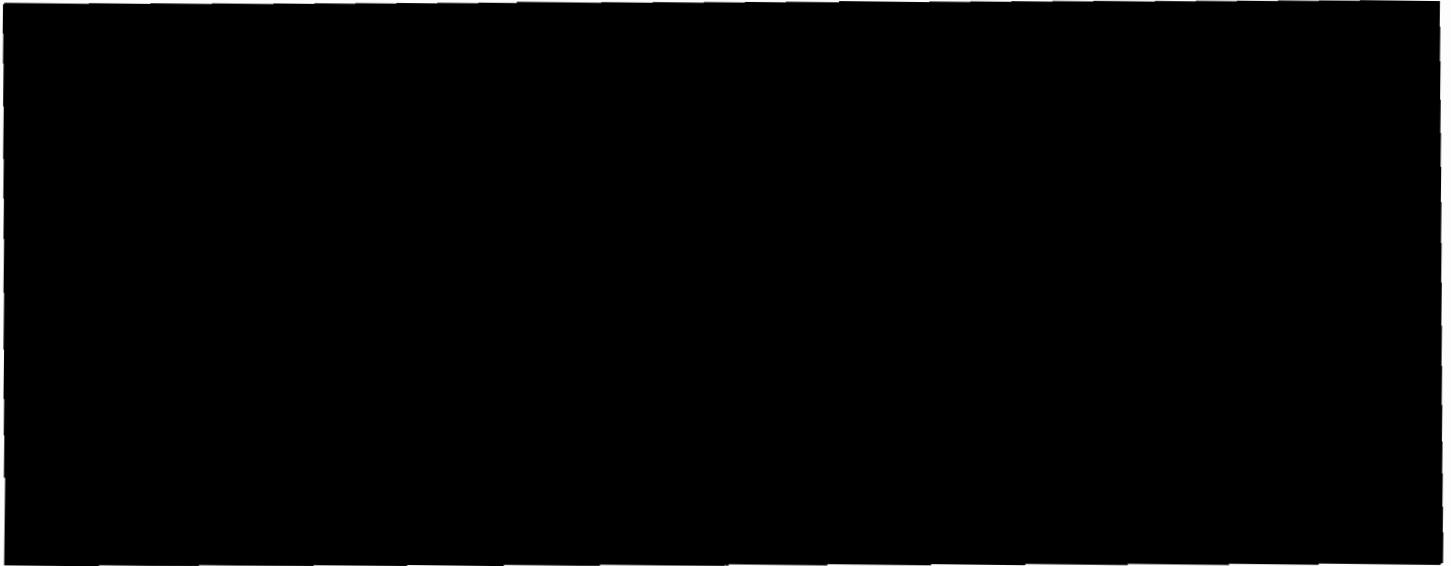
---

From: [REDACTED]  
Sent: Thursday, November 18, 2010 9:21 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Plaque for [REDACTED]

Duplicate of Email 101a

[REDACTED]

Duplicate of Email 101a



[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, November 18, 2010 12:59 PM  
To: Salzgeber, Wayne  
Subject: FW: Plaque for [REDACTED]

**This message has been archived.**

Wayne,

b6

I haven't talked with [REDACTED], but I think it's safe to shoot this to [REDACTED]

[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, November 18, 2010 12:25 PM  
To: [REDACTED]  
Subject: FW: Plaque for [REDACTED]

Duplicate of Email 103a



Duplicate of Email 103a

[REDACTED]  
From: [REDACTED]  
Sent: Friday, November 19, 2010 5:34 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Retirement plaque

**This message has been archived.**

[REDACTED], Special Agent, FBI, [REDACTED] is retiring in December. We would like to present [REDACTED] with a DHS OIG plaque; [REDACTED] worked several cases with us and helped foster the good working relationship that we enjoy with the Bureau [REDACTED]. The email sent on April 26, 2010, did not specify what format HQ wanted to receive the information. Let me know if you want/need it in another format. Thanks.

b6

#### Certificate of Appreciation

Presented to:

[REDACTED] Special Agent

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Office of Inspector General, Office of Investigations. Your professionalism and dedication great!

[REDACTED]  
From: [REDACTED]  
Sent: Friday, November 19, 2010 7:04 PM  
To: [REDACTED]  
Subject: Fw: Retirement plaque

b6

~~This message has been archived.~~

From: [REDACTED]  
Sent: Friday, November 19, 2010 05:33 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Retirement plaque

Duplicate of Email 105a

[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 3:20 PM  
To: Gaughran, James  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: FW: Plaque request

**This message has been archived.**

Jimmy,  
See below "Plaque Request" for a retiring Border Patrol [REDACTED] Sector,  
who has been a great asset to DHS OIG over the years.  
Thanks,  
[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 1:50 PM  
To: [REDACTED]  
Subject: Plaque request

b6

[REDACTED]

I respectfully request your consideration in awarding a DHS OIG plaque to [REDACTED] is retiring on [REDACTED], 2010, and [REDACTED] has been a tremendous support to the DFO. The citation below (with [REDACTED] name added) is from the go-by email sent by [REDACTED] on 6/10/2010.

Certificate of Appreciation

Presented to:

[REDACTED]

United States Border Patrol

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your profession

[REDACTED]

---

From: Gaughran, James  
Sent: Tuesday, November 23, 2010 3:23 PM  
To: [REDACTED]  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: RE: Plaque request

b6

**This message has been archived.**

Approved

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 3:20 PM  
To: Gaughran, James  
Cc: Salzgaber, Wayne; [REDACTED]  
Subject: FW: Plaque request

Duplicate of Email 107a

[REDACTED]



[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 4:09 PM  
To: Gaughran, James; [REDACTED]  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: RE: Plaque request

Importance: High

**This message has been archived.**

Hi [REDACTED],

I just got the certificate signed. My intern, [REDACTED], will UPS it to [REDACTED] tomorrow, and [REDACTED] should get it Friday or Monday.

b6

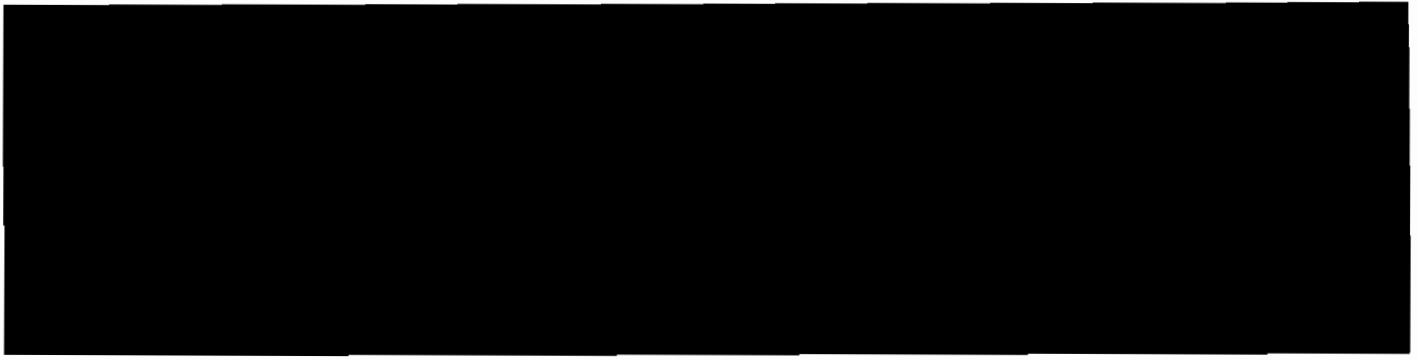
[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

From: Gaughran, James  
Sent: Tuesday, November 23, 2010 3:23 PM  
To: [REDACTED]  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: RE: Plaque request

Duplicate of Email 108a

[REDACTED]





[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 4:12 PM  
To: [REDACTED]; Gaughran, James  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: RE: Plaque request

**This message has been archived.**

Many thanks to all - Have a Great Thanksgiving!!

[REDACTED]

b6

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 3:09 PM  
To: Gaughran, James; [REDACTED]  
Cc: Salzgeber, Wayne; [REDACTED]  
Subject: RE: Plaque request  
Importance: High

Duplicate of Email 109a

Duplicate of Email 109a



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, November 23, 2010 5:07 PM  
To: [REDACTED]  
Subject: Re: Tom approved the plaque

b6

**This message has been archived:**

Got it.

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 05:05 PM  
To: [REDACTED]  
Cc: Salzgeber, Wayne  
Subject: Tom approved the plaque

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, November 23, 2010 5:08 PM  
To: [REDACTED]  
Subject: Re: Tom approved the plaque

This message has been archived.

Maybe I can [REDACTED]

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 05:06 PM  
To: [REDACTED]  
Subject: FW: Tom approved the plaque

b5,  
b6

Great job, [REDACTED]!!

---

From: [REDACTED]  
Sent: Tuesday, November 23, 2010 5:06 PM  
To: [REDACTED]  
Cc: Salzgeber, Wayne  
Subject: Tom approved the plaque

[REDACTED]

---

**From:** Salzgaber, Wayne [REDACTED]  
**Sent:** Tuesday, November 23, 2010 5:11 PM  
**To:** [REDACTED]  
**Subject:** Re: Tom approved the plaque

b6

**This message has been archived.**

Thanks for the effort and good job.

**From:** [REDACTED]  
**Sent:** Tuesday, November 23, 2010 05:06 PM  
**To:** [REDACTED] 'Wayne.Salzgaber' [REDACTED]  
**Subject:** Re: Tom approved the plaque  
Duplicate of Email 111a

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Monday, December 06, 2010 8:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Retirement plaque

~~This message has been archived.~~

[REDACTED], any status of the below request regarding a retirement plaque for FBI SA [REDACTED]? [REDACTED] retiring in December. Thanks.

[REDACTED]  
Special Agent in Charge

Seattle Field Office

[REDACTED]-office

[REDACTED]-cell

b6

---

From: [REDACTED]  
Sent: Friday, November 19, 2010 5:34 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Retirement plaque

Duplicate of Email 105a

[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, December 07, 2010 6:25 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Fw: Retirement plaque

b6

~~This message has been archived.~~

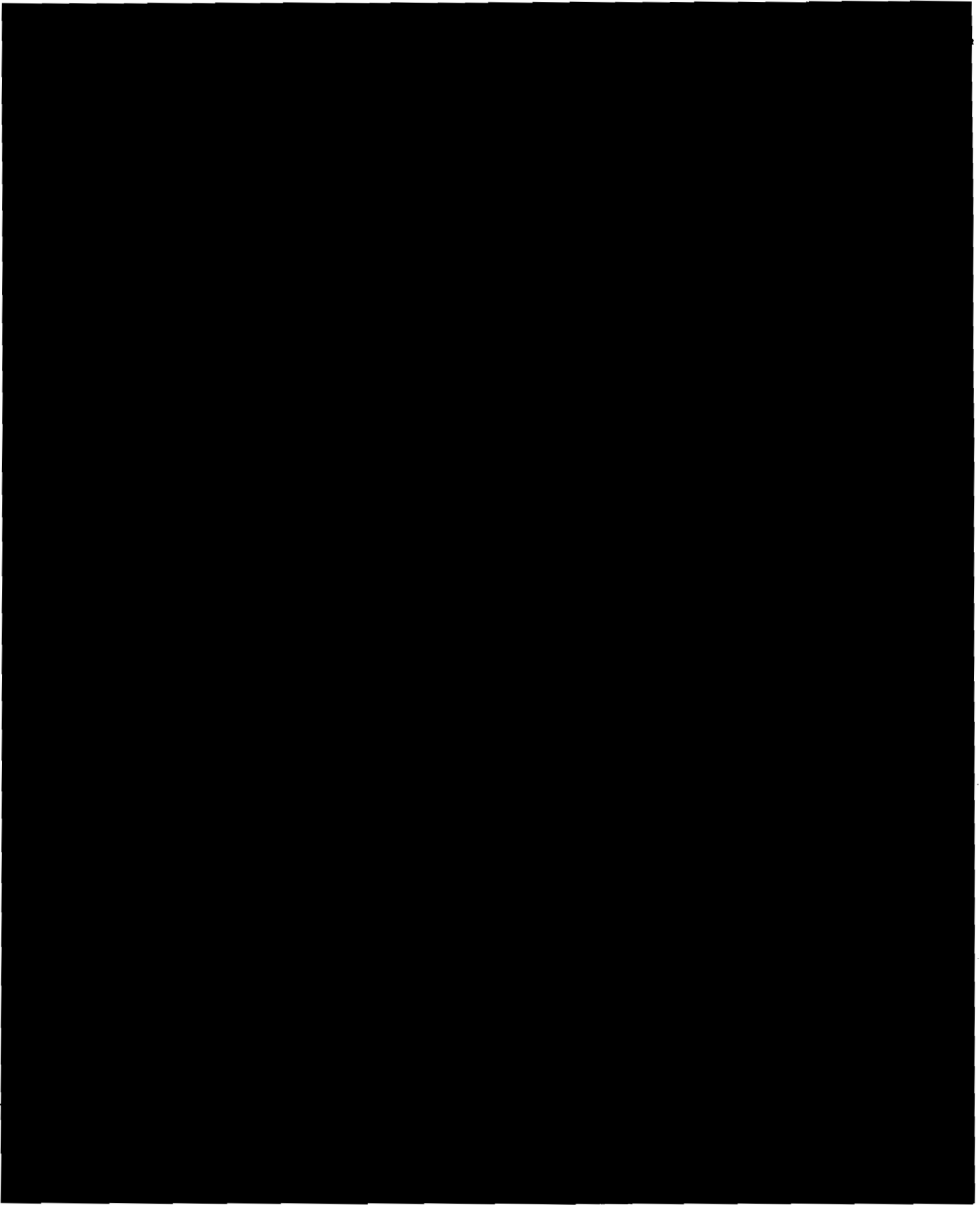
[REDACTED] - Can you check on this? (hehe)

From: [REDACTED]  
Sent: Monday, December 06, 2010 08:02 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Retirement plaque

Duplicate of Email 114a



Non-responsive



2011 and 2012

Emails

Non-responsive

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, February 08, 2011 10:52 AM  
To: [REDACTED]  
Subject: FW: Plaque Request [REDACTED]

**This message has been archived.**

[REDACTED]? [REDACTED]?  
The request was forwarded by you, and approved by Wayne, on October 28th!  
I wonder [REDACTED]?  
Please walk down the hall and personally thank [REDACTED] for jumping on this one.

Just sayin...

[REDACTED]

---

From: [REDACTED]  
Sent: Monday, February 07, 2011 8:36 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request [REDACTED]

Hi [REDACTED]

As we discussed, please send the certificates and plaques to [REDACTED] in our Houston Investigative Field Office.

Thanks,

[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff

[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)  
[REDACTED]

b6,  
7C

[REDACTED]

---

From: [REDACTED]  
Sent: Tuesday, February 08, 2011 10:55 AM  
To: [REDACTED]  
Subject: RE: Plaque Request [REDACTED]

b6

Non-responsive

~~This message has been archived.~~

[REDACTED]

Duplicate of Email 2b



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, February 08, 2011 10:58 AM  
To: Salzgeber, Wayne  
Subject: FW: Plaque Request [REDACTED]

**This message has been archived.**

[REDACTED]

The turn-around here is unsat. Perhaps [REDACTED].

[REDACTED]

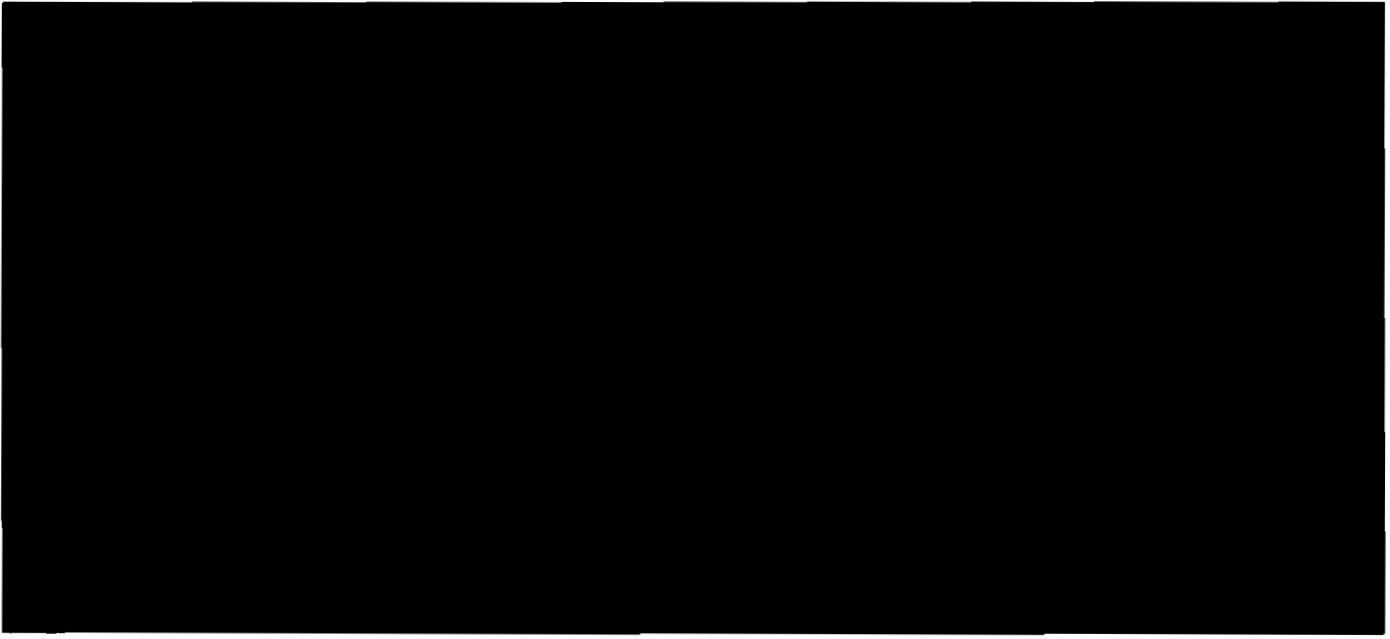
From: [REDACTED]  
Sent: Monday, February 07, 2011 8:36 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque Request [REDACTED]

Duplicate of Email 2b

b5,  
b6,  
7C

[REDACTED]

Duplicate of Email 2b





[REDACTED]  
From: [REDACTED]  
Sent: Friday, February 25, 2011 12:32 PM  
To: Gaughran, James  
Cc: [REDACTED]  
Subject: Plaques

**This message has been archived.**

[REDACTED]  
The attached request for plaques of appreciation are for the USAO and [REDACTED] Treasury Department personnel who provided invaluable assistance to our [REDACTED] office during the prosecution of former CIS official [REDACTED]. These plaques will also assist us in our relationship with the [REDACTED] USAO.

Thanks in advance

The names should read as follows:

[REDACTED]  
Assistant United States Trustee

[REDACTED]  
Assistant United States Attorney

[REDACTED]  
Assistant United States Attorney

[REDACTED]  
Special Fiscal Agent

b6

Treasury Department

[REDACTED]

The Non-Employee standard verbiage will work.

NOTE: I have two plaques here that I can use so I only need the certificates for two of these.

b6

[REDACTED]

Special Agent in Charge

Office of Inspector General

Miami Field Off

[REDACTED]

---

From: Gaughran, James  
Sent: Friday, February 25, 2011 1:03 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Plaques

This message has been archived.

b6

[REDACTED]

This is approved.

Jimmy

From: [REDACTED]  
Sent: Friday, February 25, 2011 12:32 PM  
To: Gaughran, James  
Cc: [REDACTED]  
Subject: Plaques

Duplicate of Email 5b

[REDACTED]



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, March 30, 2011 11:44 AM  
To: [REDACTED]  
Subject: Re: [REDACTED]

**This message has been archived.**

[REDACTED] is going tomorrow to give [REDACTED] a plaque!

From: [REDACTED]  
Sent: Wednesday, March 30, 2011 11:38 AM  
To: [REDACTED]  
Subject: [REDACTED]

b6

[REDACTED]  
[REDACTED] retirement came up in the INV senior staff meeting yesterday. When is [REDACTED] last day?

Thanks,  
[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, March 30, 2011 12:00 PM  
To: [REDACTED]  
Subject: Re: [REDACTED]

**This message has been archived.**

No I have a Doc appt. [REDACTED] party is on Sat. [REDACTED] is friving down tommorrow, Present [REDACTED] plaque and drive back.

From: [REDACTED]  
Sent: Wednesday, March 30, 2011 11:52 AM  
To: [REDACTED]  
Subject: RE: [REDACTED]

b6

Are you going down too?

From: [REDACTED]  
Sent: Wednesday, March 30, 2011 11:44 AM  
To: [REDACTED]  
Subject: Re: [REDACTED]

Duplicate of Email 7b

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, March 30, 2011 12:12 PM  
To: [REDACTED]  
Subject: Re: [REDACTED]

**This message has been archived.**

We are both going tomorrow.

Thanks,  
[REDACTED]

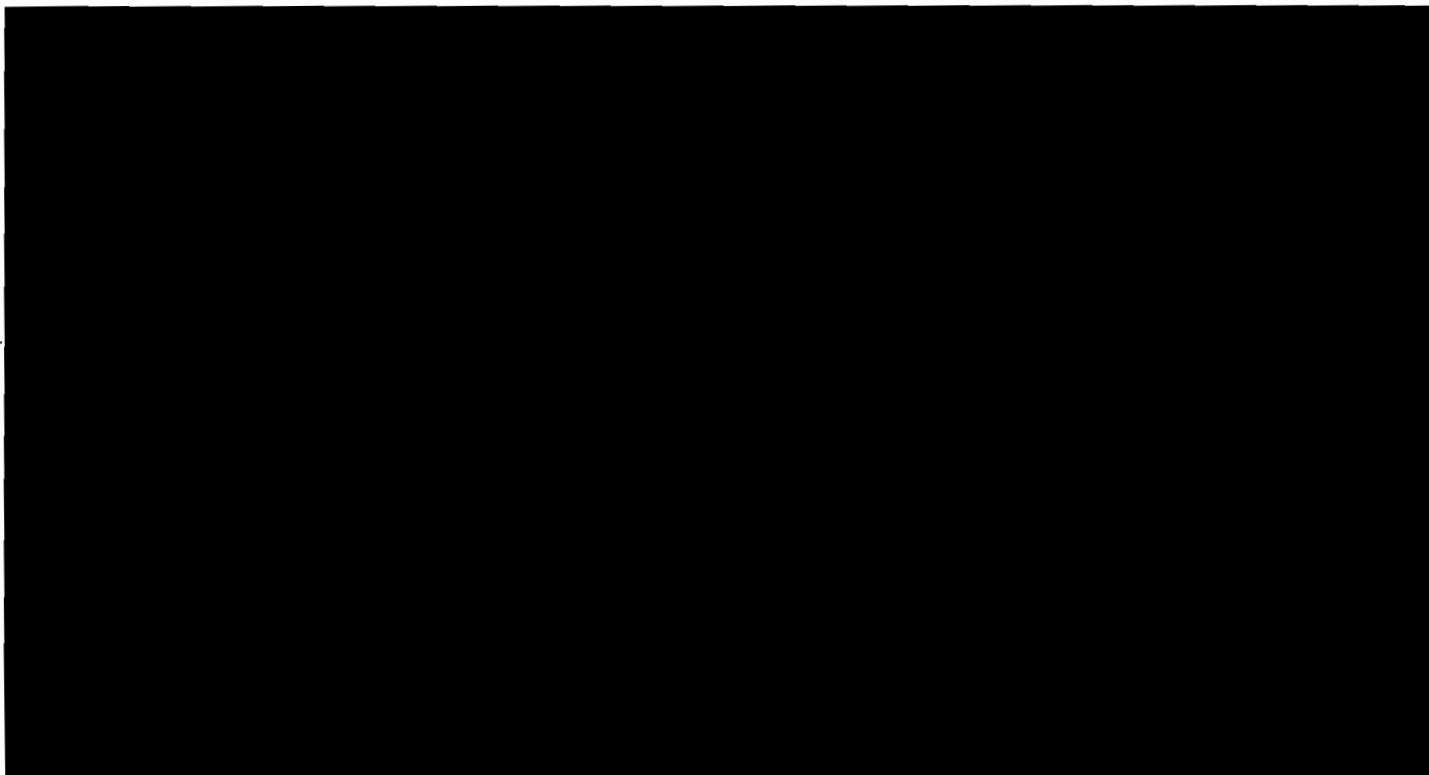
b6

From: [REDACTED]  
Sent: Wednesday, March 30, 2011 12:03 PM  
To: [REDACTED]  
Subject: RE: [REDACTED]

So are you going down for [REDACTED] party?

From: [REDACTED]  
Sent: Wednesday, March 30, 2011 12:00 PM  
To: [REDACTED]  
Subject: Re: [REDACTED]

Duplicate of Email 8b



Duplicate of Email 8b





[REDACTED]  
**From:** [REDACTED]  
**Sent:** Monday, May 23, 2011 11:37 AM  
**To:** Salzgeber, Wayne; [REDACTED]  
**Subject:** Plaque

**This message has been archived.**

Wayne [REDACTED]

b6

[REDACTED], SAC, Coast Guard Investigative Service, [REDACTED] Region is retiring, there is a retirement party on [REDACTED] I would like to have plaque to present. [REDACTED] has been a asset over the years to DHS OIG and we have worked jointly with [REDACTED] agents on many occasions.

Thanks

[REDACTED]

[REDACTED]

---

From: Salzgaber, Wayne  
Sent: Monday, May 23, 2011 12:16 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque

**This message has been archived.**

[REDACTED]

Please process the below request for an appreciation plaque for [REDACTED] from CGIS. We only recently found out about the retirement on [REDACTED], and we would like to make the presentation from the OIG at the ceremony.

Thanks,

Wayne

Wayne H. Salzgaber

Deputy Assistant Inspector General

for Investigations

Field Operations Division

Department of Homeland Security OIG

Washington, DC

[REDACTED]  
(fax)

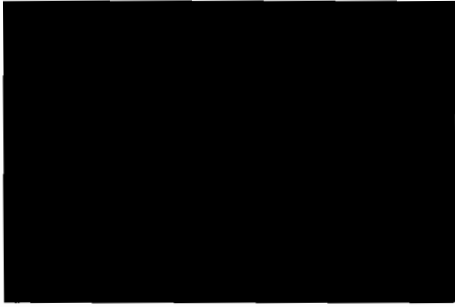
From: [REDACTED]  
Sent: Monday, May 23, 2011 11:37 AM  
To: Salzgaber, Wayne; [REDACTED]  
Subject: Plaque

Duplicate of Email 10b

[REDACTED]

b6

Duplicate of Email 10b



[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 12, 2011 11:39 AM  
To: Laferty, John  
Cc: [REDACTED]  
Subject: FW: What do you think?

**This message has been archived.**

[REDACTED]  
  
For your approval. We would like to use this language and put it on the sampled plaque below.

Thank you,

[REDACTED]  
  
Investigator

DHS-OIG INV

[REDACTED]  
From: [REDACTED]  
Sent: Monday, July 11, 2011 1:08 PM  
To: [REDACTED]  
Subject: What do you think?

b6

[REDACTED]  
  
In Recognition and Appreciation of Your Dedication And  
Outstanding Service to the  
Department of Homeland Security, Office of Inspector General as an  
Assistant to the special Agent in Charge, Assitant to the Special agent in Charge and special agent

from

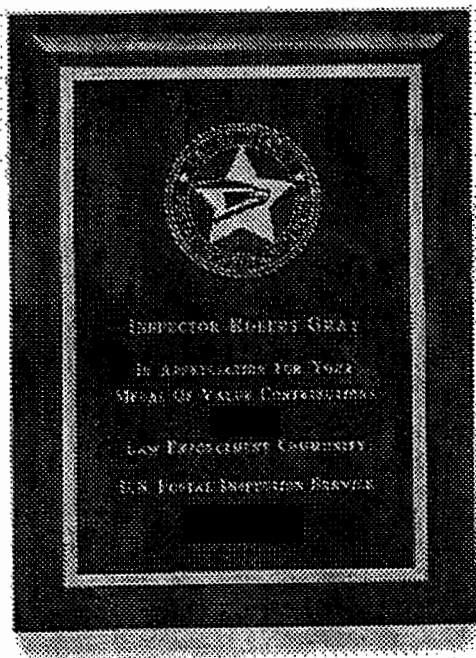


b6

**Attachments:**

Image001.jpg

(19 KB)



b6

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 12, 2011 12:11 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: What do you think?

This message has been archived.

[REDACTED]  
  
The spelling error has been corrected.

b6

[REDACTED]  
  
Investigator  
DHS-OIG INV

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, July 12, 2011 11:39 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: What do you think?

Duplicate of Email 12b

[REDACTED]





[REDACTED]  
**From:** [REDACTED]  
**Sent:** Wednesday, July 20, 2011 10:19 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Plaque for [REDACTED]  
**Importance:** High

[REDACTED]  
What do you think about these examples? Do you have a preference? Also the price quote was included.

Thanks,

[REDACTED]  
Investigator  
DHS-OIG INV  
[REDACTED]

---

**From:** [REDACTED]  
**On Behalf Of** [REDACTED]  
**Sent:** Wednesday, July 20, 2011 10:17 AM  
**To:** [REDACTED]  
**Subject:** Re: Plaque for [REDACTED]  
**Importance:** High

Good Morning,

\*411B (9" x 12" over all size) Raised Cherry Panel Plaque  
Price Includes: DHS seal direct engraved, and nine lines of engraving  
Unit Price: [REDACTED]

\*Note\*

May we use one of the layouts below?

Please advise. If yes which one.

Thanks, [REDACTED]



[REDACTED]  
Special Agent  
Asst. Special Agent in Charge  
Asst. to the Special Agent in Charge

In Appreciation of your  
Dedicated and Outstanding  
Service to the  
Department of Homeland Security  
Office of Inspector General

[REDACTED]

Or

[REDACTED]

In Appreciation of your  
Dedicated and Outstanding  
Service to the  
Department of Homeland Security  
Office of Inspector General, as an  
Special Agent  
Asst. Special Agent in Charge  
Asst. to the Special Agent in Charge

[REDACTED]

b6

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Sent: Wednesday, July 20, 2011 9:02 AM  
Subject: Plaque for [REDACTED]

Good Morning [REDACTED]

Per our conversation over the phone on Monday, I would like to place an order for product number 411. If possible I would like the plaque to be 9x11 and would like the Department of Homeland Security seal engraved on the plaque. Please use the language below. If there are any questions please feel free to contact me.

[REDACTED]

IN RECOGNITION AND APPRECIATION OF YOUR DEDICATION AND  
OUTSTANDING SERVICE TO  
THE DEPARTMENT OF HOMELAND SECURITY, OFFICE OF INSPECTOR GENERAL AS AN

ASSISTANT SPECIAL AGENT IN CHARGE, ASSISTANT TO THE SPECIAL AGENT IN CHARGE AND SPECIAL AGENT

FROM [REDACTED]

Thank you,

[REDACTED]  
Investigator  
DHS-OIG INV  
[REDACTED]

b6

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, July 20, 2011 10:47 AM  
To: [REDACTED]  
Subject: RE: Plaque for [REDACTED]

This message has been archived.

[REDACTED]  
  
Do they [REDACTED]?

I like the second selection otherwise. [REDACTED]?

b6

[REDACTED]  
ATSAC

Region 1

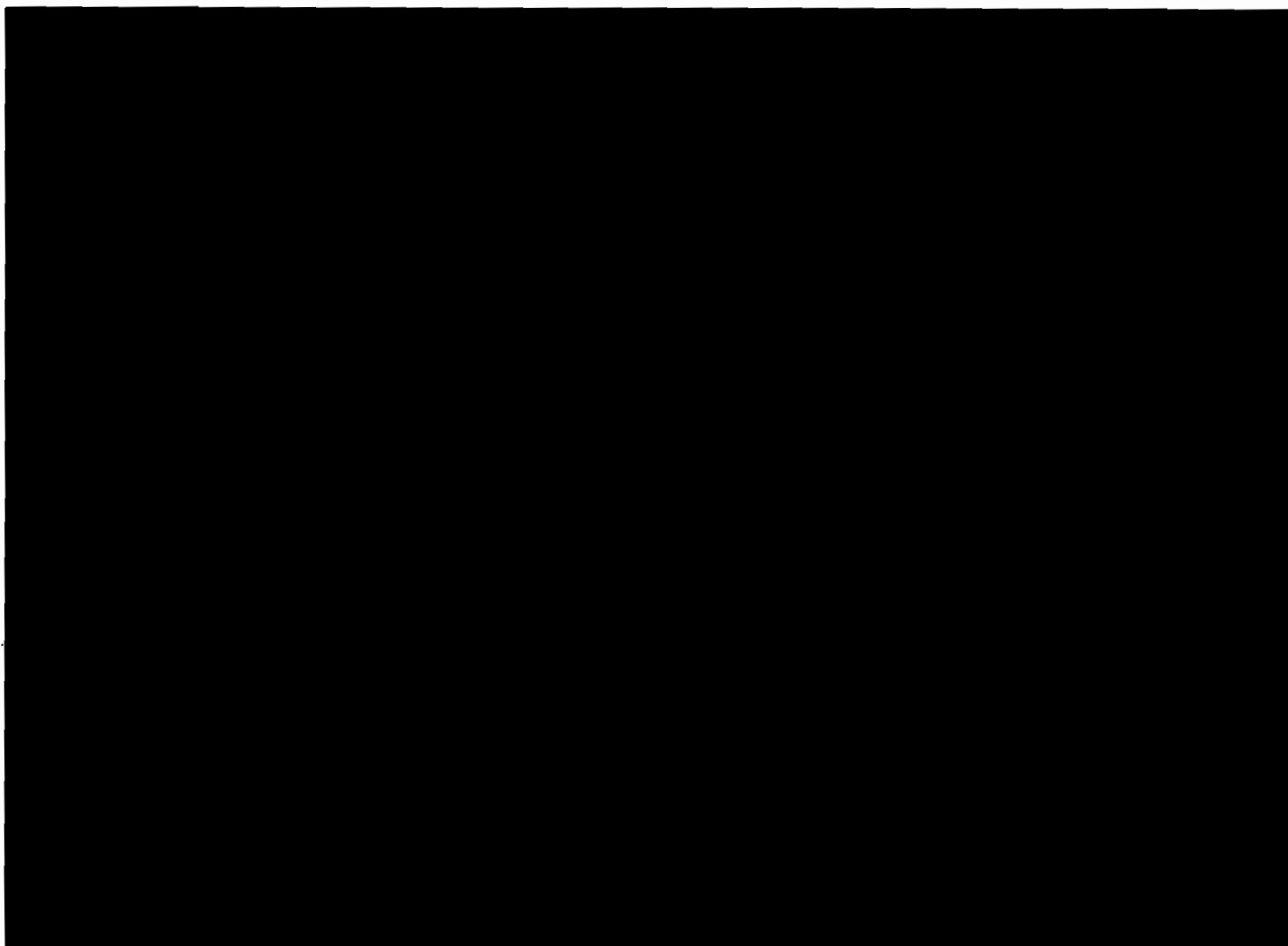
Office of Field Support

DHS OIG

From: [REDACTED]  
Sent: Wednesday, July 20, 2011 10:19 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: Plaque for [REDACTED]  
Importance: High

Duplicate of Email 14b

Duplicate of Email 14b



[REDACTED]

---

From: [REDACTED]  
Sent: Thursday, August 11, 2011 6:18 PM  
To: [REDACTED]  
Subject: Request to Purchase Plaque

This message has been archived.

b6

[REDACTED]

We would like to purchase a plaque using our credit card for an SBPA who has been over USBP MIT here in El Paso. SBPA [REDACTED] will soon be transferring to [REDACTED]. We've worked closely with [REDACTED] over the past couple of years and would like to obtain something a bit more personalized to our office as opposed to DHS OIG as a whole. The cost of the plaque we have in mind is approximately \$65.00. Thanks.

[REDACTED]

-----Original Message----- Non-responsive

[REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, September 07, 2011 11:50 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Request for IG Plaques

**This message has been archived.**

[REDACTED]

I would like to have IG plaques/certificates prepared for the following DHS, Office of Security, Internal Security and Investigation Division (ISID) employees that have provided investigative computer forensic support to OSI on several occasions from [REDACTED].

b6

Brach Chief [REDACTED]

Security Specialist [REDACTED]

Security Specialist [REDACTED]

Security Specialist [REDACTED]

Security Specialist [REDACTED]

If you have any questions please contact me.

[REDACTED]  
Acting Special Agent in Charge  
Office of Special Investigation, DHS/OIG

[REDACTED] ofc.  
[REDACTED] cell.

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 2:40 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Request for IG Plaques

This message has been archived.

[REDACTED]

b6

I'll shoot this to [REDACTED], who handles the plaques these days.

Thanks,  
[REDACTED]

From: [REDACTED]  
Sent: Wednesday, September 07, 2011 11:50 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Request for IG Plaques

Duplicate of Email 17b

[REDACTED]



Duplicate of Email 17b



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 2:40 PM  
To: [REDACTED]  
Subject: RE: Request for IG Plaques

This message has been archived.

[REDACTED]  
  
10-4, thanks.

b6

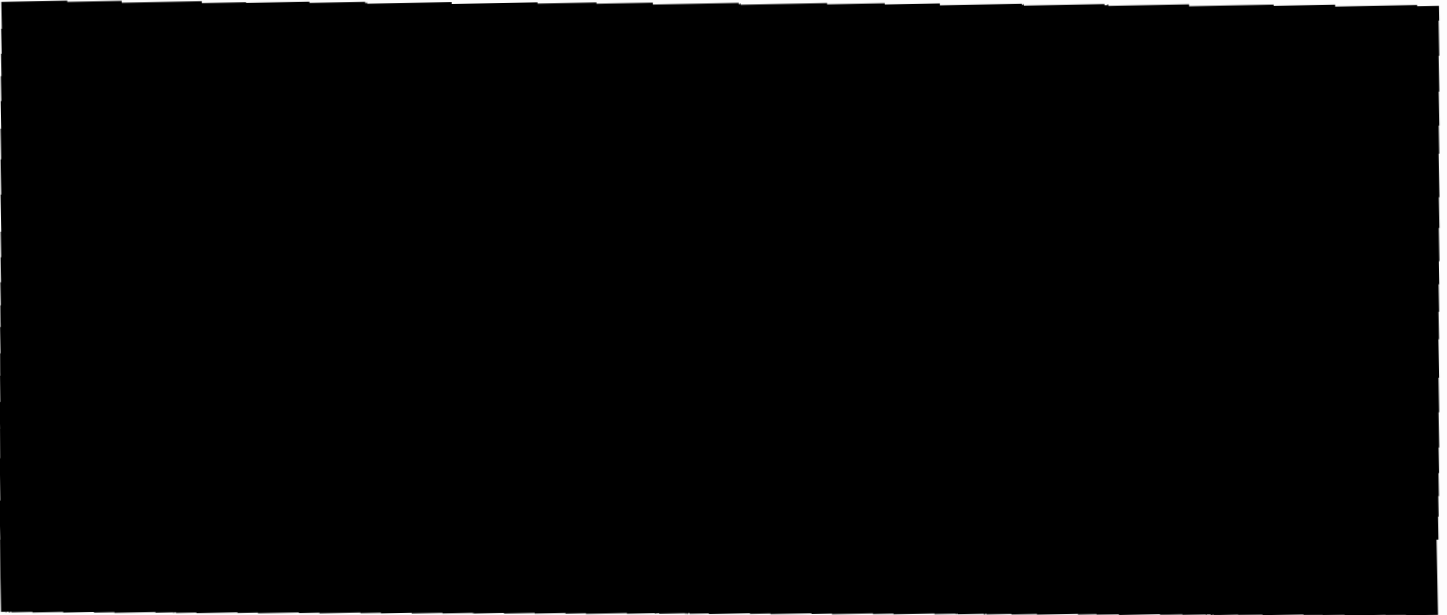
[REDACTED]  
Acting Special Agent in Charge  
Office of Special Investigation, DHS/OIG  
[REDACTED] ofc.  
[REDACTED] cell.

From: [REDACTED]  
Sent: Wednesday, September 07, 2011 1:40 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Request for IG Plaques

Duplicate of Email 18b

[REDACTED]

Duplicate of Email 18b



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 2:40 PM  
To: [REDACTED]  
Subject: FW: Request for IG Plaques

This message has been archived.

b6

For your consideration. I told [REDACTED] that I was forwarding this to you.

Thanks,  
[REDACTED]

From: [REDACTED]  
Sent: Wednesday, September 07, 2011 11:50 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Request for IG Plaques

Duplicate of Email 17b

[REDACTED]

Duplicate of Email 17b



[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 3:51 PM  
To: [REDACTED]  
Subject: RE: Request for IG Plaques

This message has been archived.

b6

[REDACTED]  
I got it. In the future, please forward any plaque requests to [REDACTED] who processes them.

[REDACTED]  
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 2:40 PM  
To: [REDACTED]  
Subject: FW: Request for IG Plaques

Duplicate of Email 20b

[REDACTED]

Duplicate of Email 20b



[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, September 07, 2011 4:07 PM  
To: [REDACTED]  
Subject: RE: Request for IG Plaques

**This message has been archived.**

10-4

b6

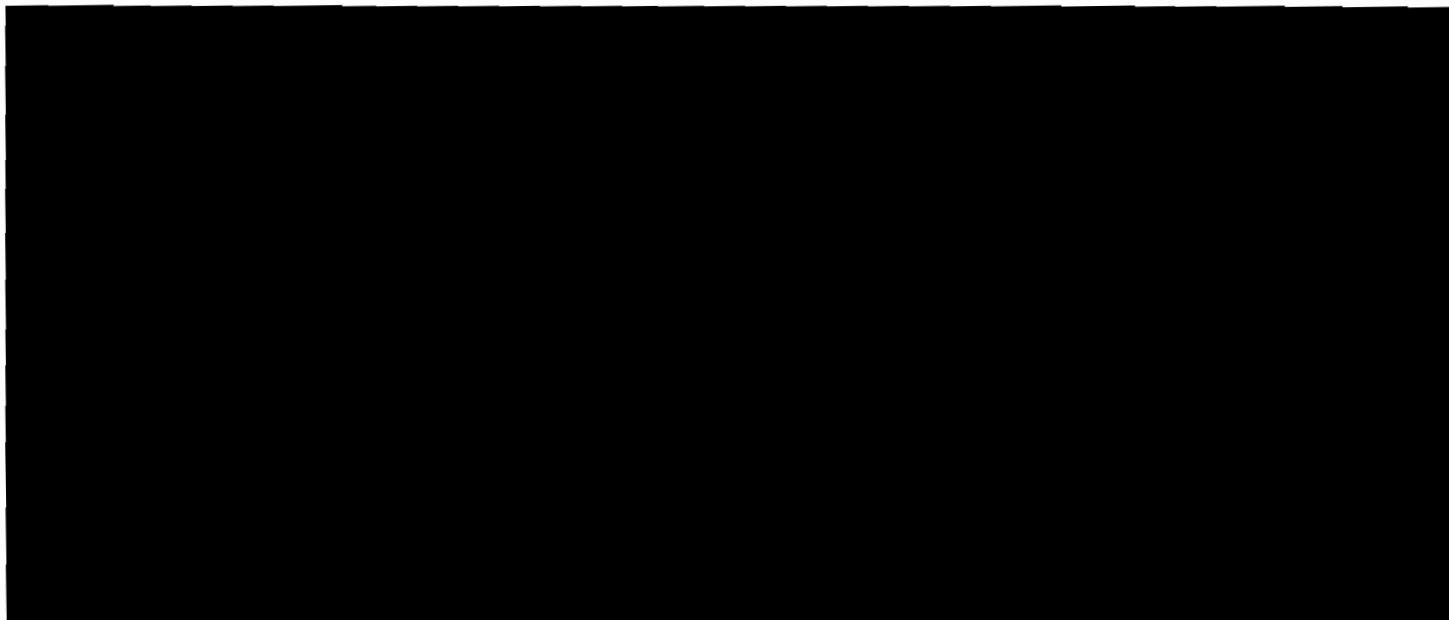
From: [REDACTED]  
Sent: Wednesday, September 07, 2011 3:51 PM  
To: [REDACTED]  
Subject: RE: Request for IG Plaques

Duplicate of Email 21b





Duplicate of Email 21b .



[REDACTED]  
**From:** [REDACTED]  
**Sent:** Monday, October 17, 2011 12:08 PM  
**To:** [REDACTED]

; Frost, Thomas; Gaughran, James;

**Subject:** [REDACTED] DHS Seal

b6

Good Morning,

As you may or may not know, [REDACTED] will be taking a new position at the [REDACTED]. There is a Department of Homeland Security seal available for everyone to sign to thank [REDACTED] for all [REDACTED] has done here at DHS-OIG and to congratulate [REDACTED] on [REDACTED] new position. The Seal will be located in the large INV conference room. We will be making the presentation of the seal and a plaque on Wednesday or Thursday morning, more information to follow.

Thank you,

[REDACTED]  
Investigator  
DHS-OIG INV  
[REDACTED]

[REDACTED]  
From: [REDACTED]  
Sent: Tuesday, October 18, 2011 11:13 AM  
To: [REDACTED]

; Frost, Thomas; Gaughran, James;

Subject: RE: [REDACTED] DHS Seal

b6

Good Morning,

We will be presenting [REDACTED] with the seal and plaque tomorrow morning at 10:15 in the copy room (room 12302). Light refreshments will be served.

Thank you,

[REDACTED]  
Investigator  
DHS-OIG INV

Duplicate of Email 23b

[REDACTED]  
**From:** Salzgeber, Wayne  
**Sent:** Friday, November 18, 2011 12:11 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Request for plaques regarding investigation

Please process this plaque request. The CHI crew is traveling on Monday the 28<sup>th</sup> to [REDACTED] for the hearing and would like to see if they can get the plaques sometime next week in prep for the travel.

Thanks,  
Wayne

**Wayne H. Salzgeber**  
Deputy Assistant Inspector General  
for Investigations  
Field Operations Division  
Department of Homeland Security OIG  
Washington, DC

[REDACTED] (fax)

**From:** [REDACTED]  
**Sent:** Wednesday, November 16, 2011 12:14 PM  
**To:** Salzgeber, Wayne  
**Subject:** Request for plaques regarding investigation

b6,  
7C

Salz,

I would like to request 6 plaques of appreciation to individuals who assisted with the investigation of [REDACTED]. [REDACTED] pleaded guilty and is scheduled for sentencing on [REDACTED].

After the sentencing I would like to present these plaques to the Officers and attorneys that assisted and pursued this case. We had some cultural and language barriers however the Officers went beyond their regular duties to assist us. Also, the attorneys pursued this case under a newer statute, [REDACTED]. "According to the Civil Rights Division, this is only the conviction since the statute was enacted in the [REDACTED]."

Below are the names of the individuals:  
Let me know if this is okay.  
[REDACTED]

**Non-employees**

**Certificate of Appreciation**

**Presented to:**

[REDACTED]  
[REDACTED] Police Department

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security,

Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

Officer [REDACTED]  
[REDACTED] Police Department

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

Officer [REDACTED]  
[REDACTED] Police Department

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

AUSA [REDACTED]  
District of [REDACTED]

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

Trial Attorney [REDACTED]  
U.S. Department of Justice

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

Certificate of Appreciation

Presented to:

Crime Prevention Specialist [REDACTED]  
[REDACTED] Police Department

In special recognition and grateful appreciation of your outstanding contributions to the Department of Homeland Security, Office of Inspector General, Office of Investigations. Your professionalism and dedication greatly furthered the mission of protecting our homeland.

b6  
7C

[REDACTED]  
**From:** Salzgaber, Wayne  
**Sent:** Friday, November 18, 2011 12:15 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; Frost, Thomas  
**Subject:** FW: Request for plaques regarding investigation

[REDACTED]  
I sent the plaque request in, but highlight this case when you send in the SIA, because [REDACTED]  
[REDACTED]

Congrats on getting the conviction and hope the sentencing goes well. This was [REDACTED] case if I recall.

Thanks,  
Wayne

**Wayne H. Salzgaber**  
Deputy Assistant Inspector General  
for Investigations  
Field Operations Division  
Department of Homeland Security OIG  
Washington, DC

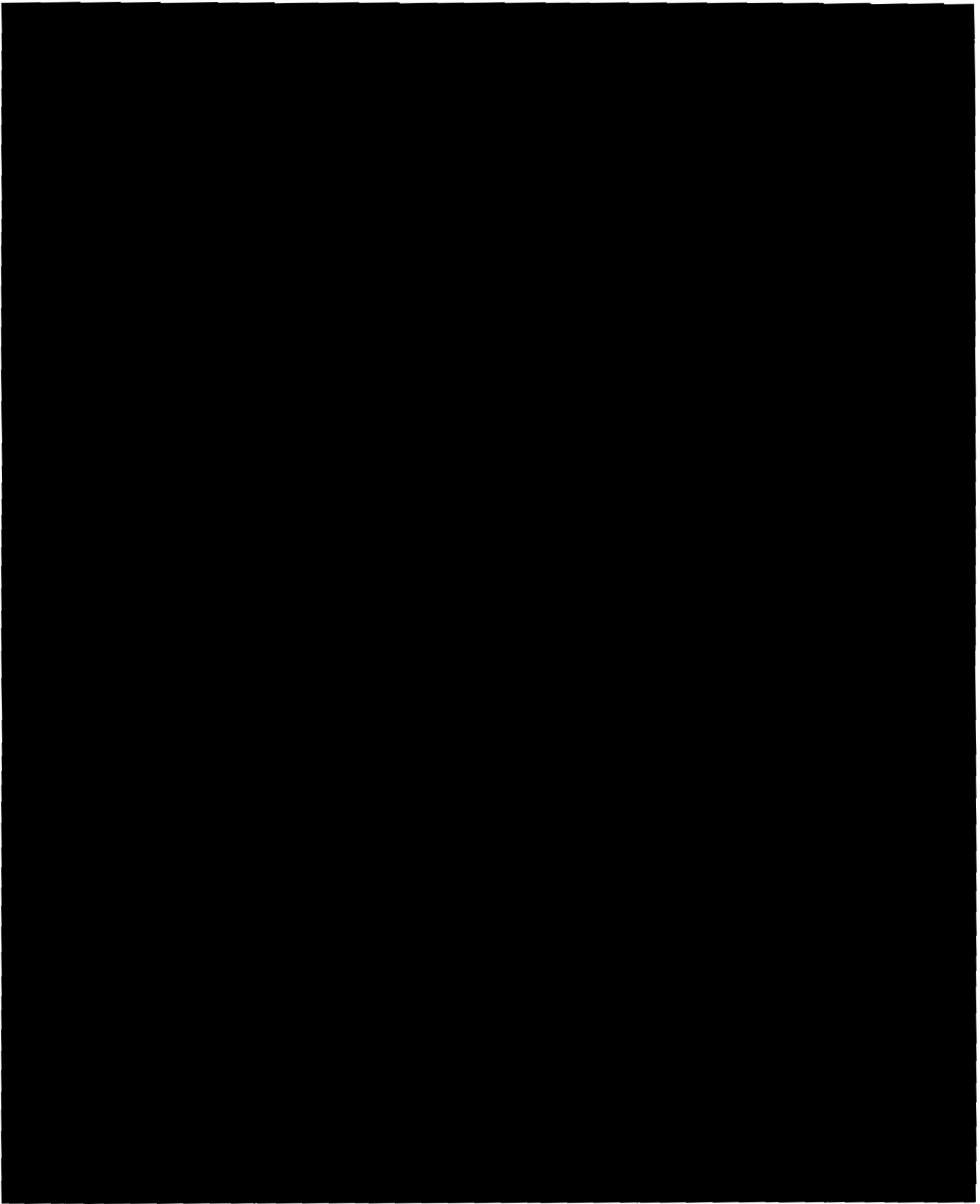
[REDACTED] (fax)

---

**From:** [REDACTED]  
**Sent:** Wednesday, November 16, 2011 12:14 PM  
**To:** Salzgaber, Wayne  
**Subject:** Request for plaques regarding investigation

Duplicate of Email 25b

b5,  
b6,  
7C



[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Friday, November 18, 2011 12:26 PM  
**To:** Salzgaber, Wayne; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Request for plaques regarding investigation

Hi Wayne,

Due to the CR, I haven't been able to order any more plaques but hope to due so soon. I currently only have enough on hand to satisfy imminent retirements.

[REDACTED]

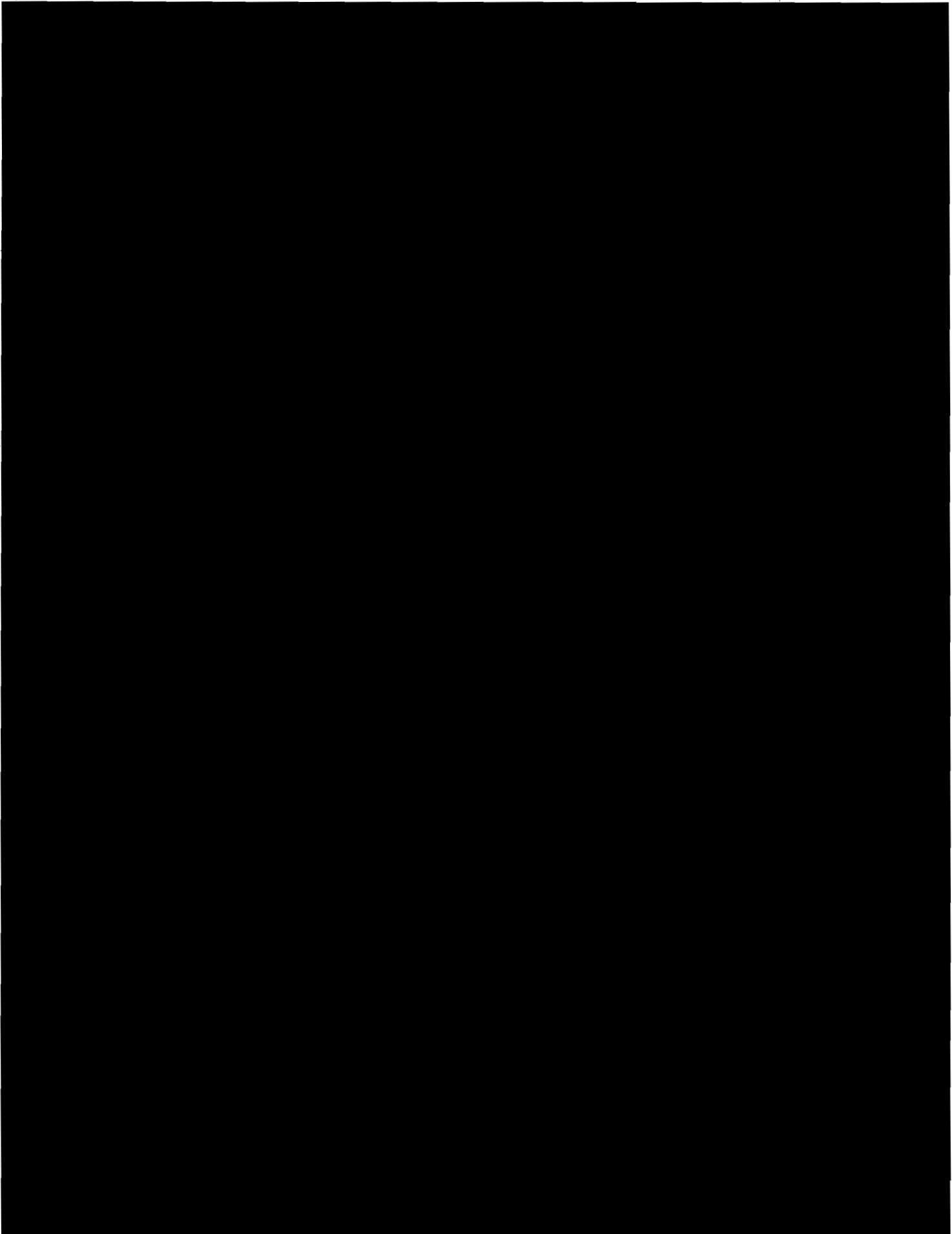
b6

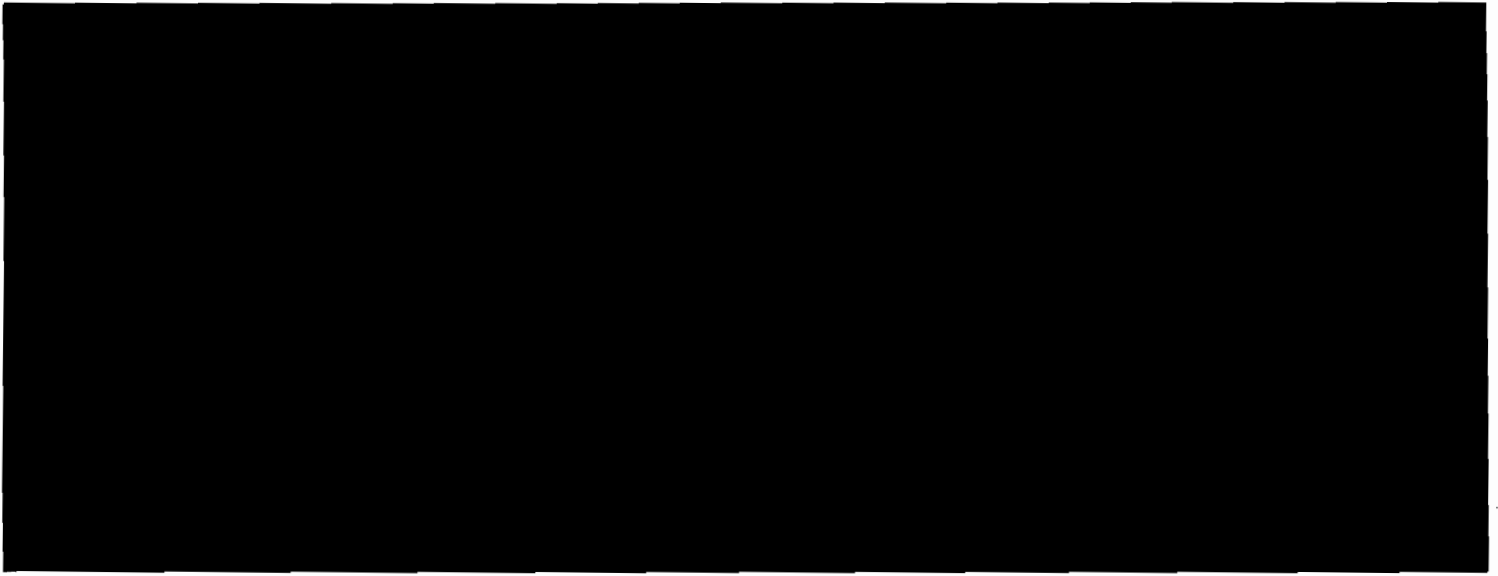
---

**From:** Salzgaber, Wayne  
**Sent:** Friday, November 18, 2011 12:11 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Request for plaques regarding investigation Duplicate of Email 25b

[REDACTED]







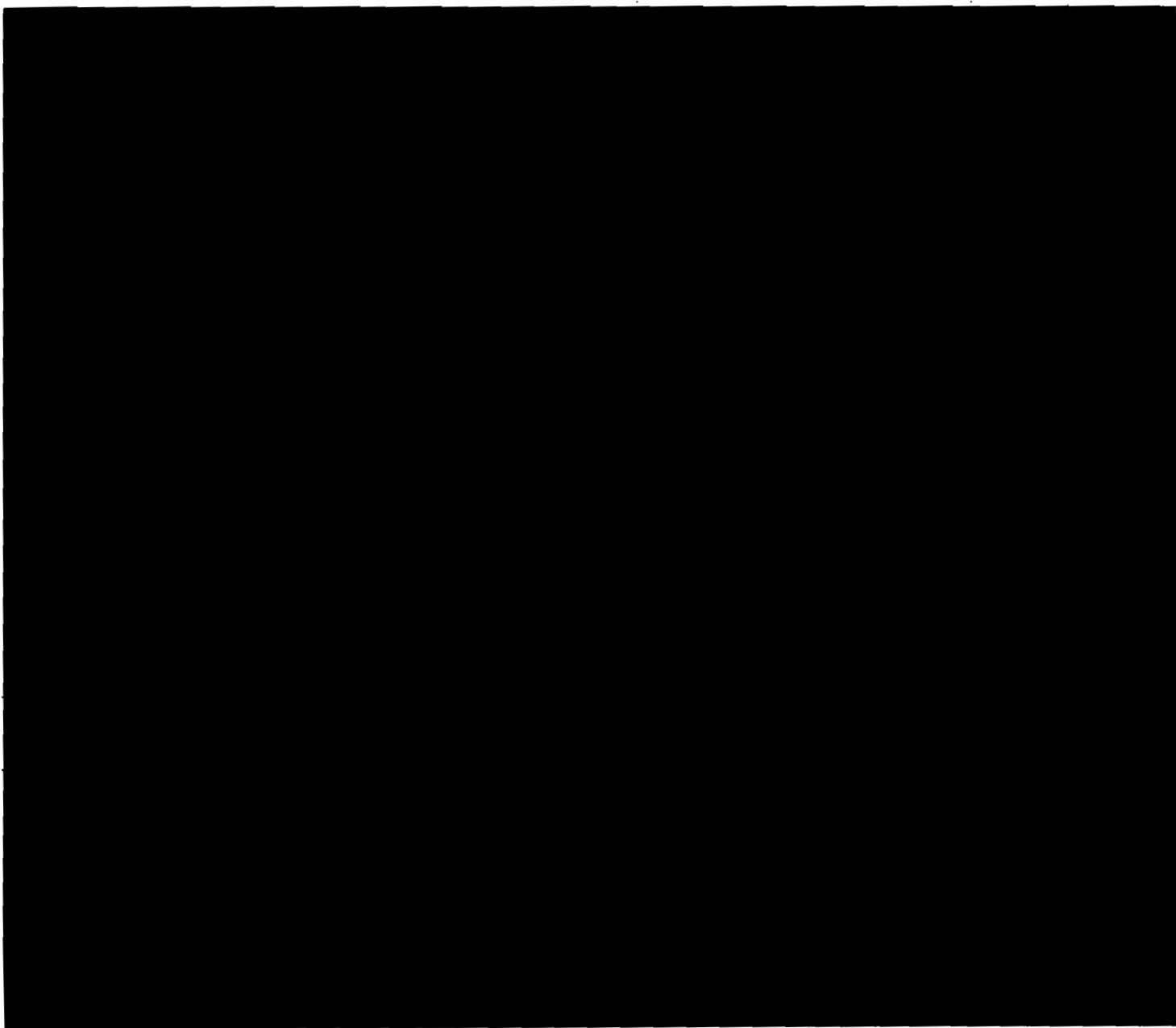
[REDACTED]  
**From:** [REDACTED]  
**Sent:** Friday, November 18, 2011 1:22 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Request for plaques regarding investigation

b6

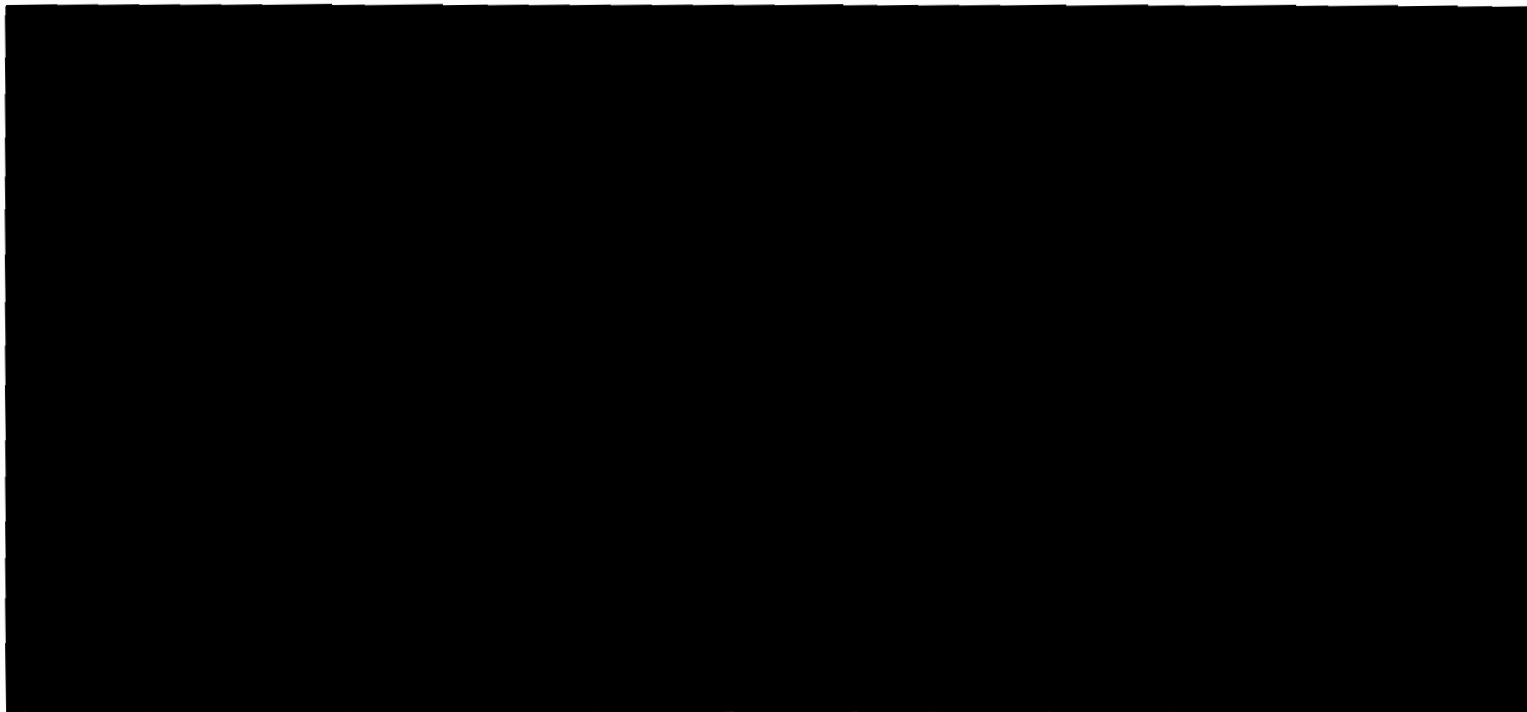
FYI

**From:** [REDACTED]  
**Sent:** Friday, November 18, 2011 12:26 PM  
**To:** Salzgeber, Wayne; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Request for plaques regarding investigation

Duplicate of Email 27b







[REDACTED]  
**From:** [REDACTED]  
**Sent:** Tuesday, November 22, 2011 9:23 AM  
**To:** [REDACTED]; Salzgeber, Wayne  
**Cc:** [REDACTED]  
**Subject:** RE: Request for plaques regarding investigation

**Importance:** High

[REDACTED]  
The certificates are in for signature. I asked that I get it back today so we can UPS them to you ASAP.

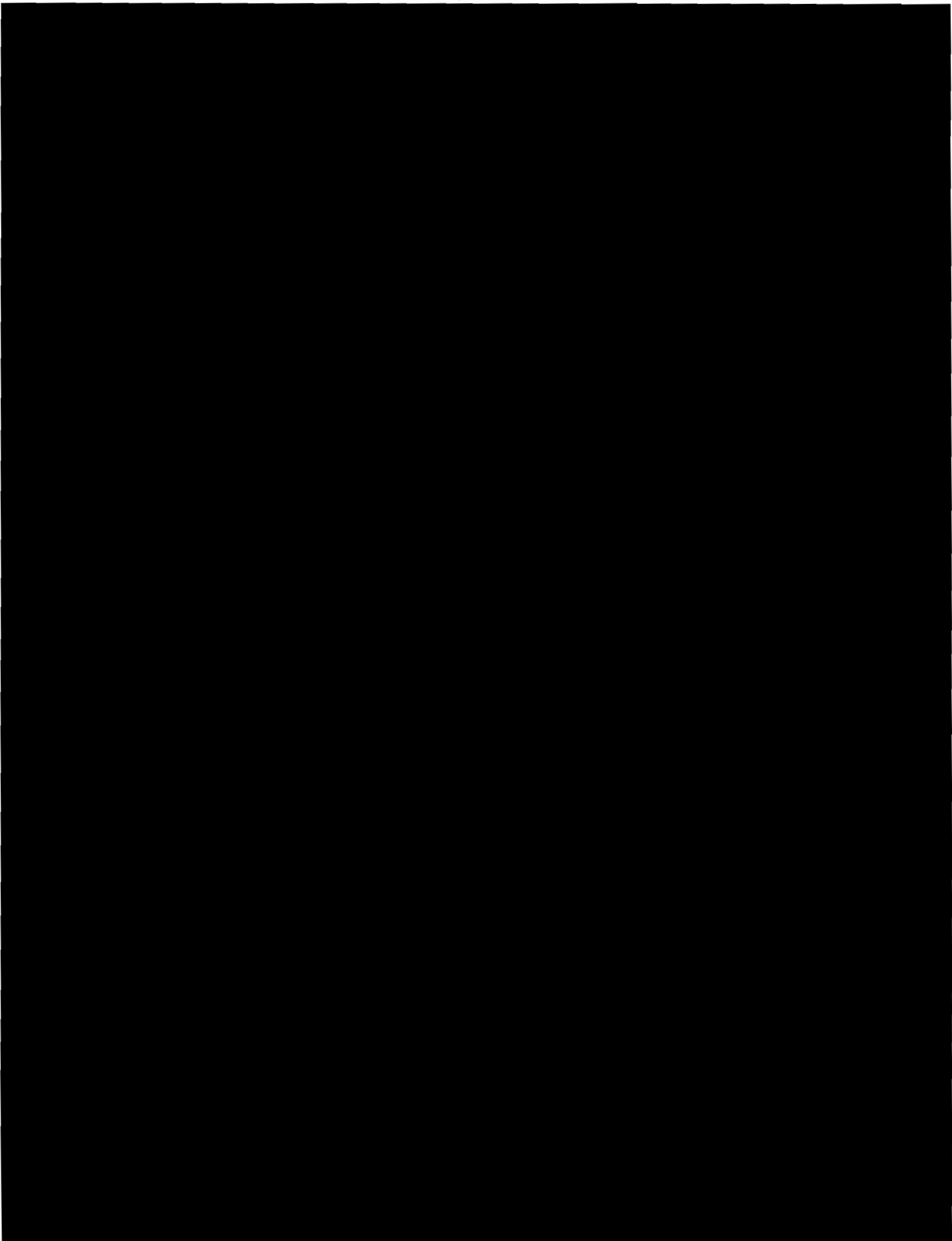
We are having the six plaques sent directly to you from the manufacturer. Do you want us to [REDACTED]  
[REDACTED]?

b5,  
b6

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)

[REDACTED]  
**From:** [REDACTED]  
**Sent:** Friday, November 18, 2011 12:26 PM  
**To:** Salzgeber, Wayne; [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: Request for plaques regarding investigation

Duplicate of Email 27b



Duplicate of Email 27b



[REDACTED]  

---

**From:** [REDACTED]  
**Sent:** Wednesday, November 23, 2011 7:37 AM  
**To:** [REDACTED]; Salzgeber, Wayne  
**Cc:** [REDACTED]  
**Subject:** RE: Request for plaques regarding investigation

Hi [REDACTED]

The certificates of appreciation were UPS'd to you this morning via next day air. You should receive them Friday morning, and their tracking number is 1ZA5460E0191201620

Please let me know when you receive them and their condition.

Thanks,  
[REDACTED]

[REDACTED]  
Supervisory Program Analyst  
DHS Office of Inspector General  
Office of Management/Support Services Staff  
[REDACTED] (Office)  
[REDACTED] (Fax)  
[REDACTED] (Mobile)

---

**From:** [REDACTED]  
**Sent:** Tuesday, November 22, 2011 9:23 AM  
**To:** [REDACTED]; Salzgeber, Wayne  
**Cc:** [REDACTED]  
**Subject:** RE: Request for plaques regarding investigation  
**Importance:** High

Duplicate of Email 29b

[REDACTED]





Duplicate of Email 29b